

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154776

Entity Name: FLY 4 SKY, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

6000 NW 21 AVE.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

1915 NW 51 STREET
HANGER 45M
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

771 NW 48TH AVE
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 20-3835065 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTEZA, DAVID
6000 NW 21 AVE.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FORTEZA, DAVID
1915 NW 51 STREET
HANGER 45M
FT. LAUDERDALE, FL 33309 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWIS, MARK
Address: 6000 NW 21 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP () Delete
Name: FORTEZA, DAVID
Address: 6000 NW 21 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWIS, MARK
Address: 1915 NW 51 STREET HANGER 45M
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: VP (X) Change () Addition
Name: FORTEZA, DAVID
Address: 1915 NW 51 STREET HANGER 45M
City-St-Zip: FT. LAUDERDALE, FL 33309 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID FORTEZA

VP

05/05/2008

Electronic Signature of Signing Officer or Director

Date