2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016588

FILED Feb 04, 2008 Secretary of State

Entity Name: SKYHIGH CONSTRUCTION & DEVELOPMENT GROUP INC.

Current Principal Place of Business: New Principal Place of Business:

1126 S. FEDERAL HWY., STE. 477 1126 S. FEDERAL HIGHWAY

FT. LAUDERDALE, FL 33311 477

FT. LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

1126 S. FEDERAL HIGHWAY
477
1126 S. FEDERAL HIGHWAY
477

FORT LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33311

FEI Number: 33-1131178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENTON, TRAVIS M BENTON, TRAVIS M SR 2340 N.W. 32 TERRACE 2340 N.W. 32 TERRACE

LAUDERDALE LAKES, FL 33311 US LAUDERDALE LAKES, FL 33311 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: TRAVIS M. BENTON SR 02/04/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BENTON, TRAVIS M
 Name:
 BENTON, TRAVIS M SR

 Address:
 2340 N. W. 32 TERRACE
 Address:
 2340 N. W. 32 TERRACE

 City-St-Zip:
 LAUDERDALE LAKES, FL 33311
 City-St-Zip:
 LAUDERDALE LAKES, FL 33311

Title: SECR () Delete Title: VP (X) Change () Addition Name: BENTON, TRAVIS M Name: BENTON, SHERI N

Address: 2340 N.W. 32 TERRACE Address: 2340 N.W. 32 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: SEC () Change (X) Addition

 Name:
 Name:
 BENTON, TRAVIS M SR

 Address:
 Address:
 2340 N.W. 32 TERRACE

 City-St-Zip:
 City-St-Zip:
 LAUDERDALE LAKES, FL 33311

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: TRAVIS M. BENTON SR PRES 02/04/2008