

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000016588

FILED
Mar 24, 2008
Secretary of State**Entity Name:** SKYHIGH CONSTRUCTION & DEVELOPMENT GROUP INC.**Current Principal Place of Business:**1126 S. FEDERAL HIGHWAY
477
FT. LAUDERDALE, FL 33311**New Principal Place of Business:**2754 WEST ATLANTIC BLVD
SUITE 33
POMPANO BEACH, FL 33069 US**Current Mailing Address:**1126 S. FEDERAL HIGHWAY
477
FT. LAUDERDALE, FL 33311**New Mailing Address:**1126 S. FEDERAL HIGHWAY
477
FT. LAUDERDALE, FL 33316**FEI Number:** 33-1131178**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BENTON, TRAVIS M SR
2340 N.W. 32 TERRACE
LAUDERDALE LAKES, FL 33311 US**Name and Address of New Registered Agent:**BENTON, TRAVIS M SR
1126 S. FEDERAL HIGHWAY
SUITE 477
FORT LAUDERDALE, FL 33316 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.

03/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: BENTON, TRAVIS M SR
Address: 2340 N. W. 32 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311**Title:** VP () Delete
Name: BENTON, SHERI N
Address: 2340 N.W. 32 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311**Title:** SEC (X) Delete
Name: BENTON, TRAVIS M SR
Address: 2340 N.W. 32 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: BENTON, TRAVIS M SR
Address: 1126 S. FEDERAL HIGHWAY SUITE 477
City-St-Zip: FORT LAUDERDALE, FL 33316 US**Title:** VP (X) Change () Addition
Name: BENTON, TRAVIS M SR
Address: 1126 S. FEDERAL HIGHWAY SUITE 477
City-St-Zip: FORT LAUDERDALE, FL 33316 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date