

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019356

FILED
Feb 04, 2008
Secretary of State

Entity Name: SKYHIGH REALTY & INVESTMENT GROUP, INC

Current Principal Place of Business:

2340 N.W. 32 TERRACE
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1126 S. FEDERAL HIGHWAY
477
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 75-3208409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, TRAVIS M
2340 N.W. 32 TERRACE
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

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

Title: PRES () Delete
Name: BENTON, TRAVIS M
Address: 2340 N.W. 32 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: SECR () Delete
Name: BENTON, TRAVIS M
Address: 2340 N.W. 32 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENTON, TRAVIS M SR
Address: 2340 N.W. 32 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: SECR (X) Change () Addition
Name: BENTON, TRAVIS M SR
Address: 2340 N.W. 32 TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33311 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: TRAVIS M. BENTON SR

PRES

02/04/2008

Electronic Signature of Signing Officer or Director

Date