

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000019356

FILED
Feb 20, 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:**1126 S. FEDERAL
477
FORT LAUDERDALE, FL 33316 US**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 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
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

02/20/2008

Electronic Signature of Registered Agent

Date

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

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02/20/2008

Electronic Signature of Signing Officer or Director

Date