

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000019356

FILED
Mar 24, 2008
Secretary of State

Entity Name: SKYHIGH REALTY & INVESTMENT GROUP, INC

Current Principal Place of Business:

1126 S. FEDERAL
477
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2754 WEST ATLANTIC BLVD
SUITE 33
POMPANO BEACH, FL 33069 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
1126 S. FEDERAL HIGHWAY
477
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BENTON, TRAVIS M SR
Address: 1126 S. FEDERAL HIGHWAY SUITE 477
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VP () Delete
Name: BENTON, SHERI N
Address: 1126 S. FEDERAL HIGHWAY SUITE 477
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: SEC (X) Delete
Name: BENTON, TRAVIS M SR
Address: 1126 S. FEDERAL HIGHWAY SUITE 477
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 SR.

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03/24/2008

Electronic Signature of Signing Officer or Director

Date