

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089055

Entity Name: SKY 1, INC.

FILED
Jul 31, 2008
Secretary of State

Current Principal Place of Business:

1729 E SILVER SPRING BLVD
SUITE 4
OCALA, FL 34470 US

New Principal Place of Business:

6941 WEST HIGHWAY 40
OCALA, FL 34482 US

Current Mailing Address:

1729 E SILVER SPRING BLVD
SUITE 4
OCALA, FL 34470 US

New Mailing Address:

6941 WEST HIGHWAY 40
OCALA, FL 34482 US

FEI Number: 20-5236989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHAN, EFRAIN
1729 E SILVER SPRING BLVD
SUITE 4
OCALA, FL 34470 US

Name and Address of New Registered Agent:

MERCHAN, EFRAIN
6941 W. HIGHWAY 40
OCALA, FL 34482 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: EFRAIN MERCHAN

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MERCHAN, EFRAIN
Address: 1729 E SILVER SPRING BLVD SUITE 4
City-St-Zip: Ocala, FL 34470 US

Title: D () Delete
Name: MERCHAN, EFRAIN
Address: 1729 E SILVER SPRING BLVD SUITE 4
City-St-Zip: Ocala, FL 34470 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MERCHAN, EFRAIN
Address: 6941 W. HIGHWAY 40
City-St-Zip: Ocala, FL 34482 US

Title: D (X) Change () Addition
Name: MERCHAN, EFRAIN
Address: 6941 W. HIGHWAY 40
City-St-Zip: Ocala, FL 34482 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: EFRAIN MERCHAN

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date