

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103977

FILED
Apr 27, 2010
Secretary of State

Entity Name: SKYBOX FINANCIAL GROUP, INC.

Current Principal Place of Business:

8792 SR 70 EAST
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8792 SR 70 EAST
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 26-3773363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNING, ROBERT W JR
ONE NORTH TUTTLE AVE.
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T
Name: LUMLEY, RONALD J
Address: 4921 FALLCREST CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: VPS
Name: OGILVIE, ROBERT J
Address: 804 137TH STREET NE
City-St-Zip: BRADENTON, FL 34212

I hereby 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 all other like empowered.

SIGNATURE: RONALD J LUMLEY

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date