2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2007 08:00 AM **DOCUMENT # P94000051718 Secretary of State** 1. Entity Name HAPPY SKIES, INC. Mailing Address Principal Place of Business 4837 REGAL DR 4837 REGAL DR BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 CR2E034 (11/05) 04112007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0581418 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KOLLMANN, ERNEST M DO NOT WRITE 4837 REGAL DR BONITA SPRINGS, FL 33923 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE KOLLMANN, ERNEST M NAME STREET ADDRESS 4837 REGAL DR CITY-ST-ZIP BONITA SPRINGS, FL 34134 JIJLE U00000704553 04/23/07-80015-021 150.00 BEAUVOIS, DAVE STREET ADDRESS 408 SW 33RD TERRACE CITY-ST-ZIP CAPE CORAL, FL ST TITLE KOLLMANN, DEANN P NAME STREET ADDRESS 4837 REGAL DRIVE DO NOT WRITE CITY-ST-ZIP BONITA SPRINGS, FL 34134 IN THIS SPACE MALLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP TITLE NAME STREET ADDRESS