

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053658

Entity Name: BLUE SKY HOLDINGS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

728 SW 14TH ST
BOCA RATON, FL 33486 US

New Principal Place of Business:

23 CATALPA CT
FT. MYERS, FL 33919 US

Current Mailing Address:

728 SW 14TH ST
BOCA RATON, FL 33486 US

New Mailing Address:

23 CATALPA CT
FT. MYERS, FL 33919 US

FEI Number: 65-0595616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATTNER, DAVID
728 SW 14TH ST
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

RATTNER, DAVID
23 CATALPA CT
FT. MYERS, FL 33919 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RATTNER, DAVID
Address: 728 SW 14TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RATTNER, DAVID
Address: 23 CATALPA CT
City-St-Zip: FT. MYERS, FL 33919 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: DAVID RATTNER

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date