

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077010

Entity Name: SKY TRAIN CORPORATION

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2599 DOLLY BAY DR
STE T308
PALM HARBOR, FL 34684 US

Current Mailing Address:

2599 DOLLY BAY DR
STE T308
PALM HARBOR, FL 34684 US

New Principal Place of Business:

2599 DOLLY BAY DR
STE 308
PALM HARBOR, FL 34684 US

New Mailing Address:

2599 DOLLY BAY DR
STE 308
PALM HARBOR, FL 34684 US

FEI Number: 59-3396667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUENTHER, NANCY
2599 DOLLY DRIVE T308
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

GUENTHER, NANCY R VP
2599 DOLLY DRIVE 308
PALM HARBOR, FL 34684 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: NANCY R GUENTHER

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PDCE () Delete
Name: GUENTHER, KARL W CEO
Address: 2599 DOLLY BAY DR, T308
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VDS () Delete
Name: GUENTHER, NANCY R VP
Address: 2599 DOLLY BAY DR T308
City-St-Zip: PALM HARBOR, FL 34684 US

Title: TD () Delete
Name: GUENTHER, JR., KARL W D
Address: 4959 FELECITY WAY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDCE (X) Change () Addition
Name: GUENTHER, KARL W CEO
Address: 2599 DOLLY BAY DR, 308
City-St-Zip: PALM HARBOR, FL 34684 US

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

Title: TD (X) Change () Addition
Name: GUENTHER, JR., KARL W D
Address: 4959 FELECITY WAY
City-St-Zip: PALM HARBOR, FL 34685 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: KARL W GUENTHER

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date