2006 FOR PROFIT CORPORATION

Jan 20, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # P97000027482** 01-20-2006 90025 048 ***150.00 1. Entity Name SKYBOX INC. Principal Place of Business Mailing Address 60004003 5100 GRANADA BOULEVARD 5100 GRANADA BOULEVARD CORAL GABLES, FL 33146-2029 CORAL GABLES, FL 33146-2029 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0737082 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COLL, LAUREN C DO NOT WRITE 5100 GRANADA BOULEVARD CORAL GABLES, FL 33146-2029 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THIF COLL, LAUREN C NAME STREET ADDRESS 5100 GRANADA BOULEVARD CITY-ST-7IP CORAL GABLES, FL 331462029 TITLE COLL, CRISTINA S NAME STREET ADDRESS 5100 GRANADA BOULEVARD CITY-ST-ZIP CORAL GABLES, FL 331462029 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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:

FILED