

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000104765

FILED
Jun 06, 2007
Secretary of State

Entity Name: SKYWAY COMMUNICATIONS HOLDING CORP.

Current Principal Place of Business:

6021 142ND AVENUE NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

18081 BRACKEN CIRCLE
PORT CHARLOTTE, FL 33948 US

Current Mailing Address:

6021 142ND AVENUE NORTH
CLEARWATER, FL 33760

New Mailing Address:

18081 BRACKEN CIRCLE
TAMPA, FL 33948 US

FEI Number: 65-0881662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

TALIB, WALEED F
18081 BRACKEN CIRCLE
PORT CHARLOTTE, FL 33948 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: WALEED F. TALIB

06/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOVAR, BRENT
Address: 6021 142ND AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33670

Title: SV (X) Delete
Name: KOVAR, JOY
Address: 6021 142ND AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33670

Title: CEO (X) Delete
Name: KENT, JAMES S
Address: 6021 142ND AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33670

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TALIB, WALEED F
Address: 18081 BRACKEN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948 FL

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

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

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: WALEED F. TALIB

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06/06/2007

Electronic Signature of Signing Officer or Director

Date