2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 14, 2008 08:00 AM **DOCUMENT # P99000054109** Secretary of State 1. Entity Name SKY MARQUEE, INC. Principal Place of Business Mailing Address 2334 BEN FRANKLIN DRIVE 2334 BEN FRANKLIN DRIVE DELAND FL 32720 DELAND FL 32720 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apl. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3580910 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POPP, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 2334 BEN FRANKLIN DRIVE DELAND FL 32720 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice 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 hemo of registered agent and rate 1 applicable. (NOTE: Registered Agent aignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition NAME POPP, WILLIAM A NAME STREET ADDRESS 2334 BEN FRANKLIN DRIVE STREET ADDRESS CITY-SI-ZIS DELAND FL 32720 CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME POPP, LAWRENCE A U00080827164 02/21/08-80078-019 150.00 MAME STREET ADDRESS 2824 MEADOWSIDE DRIVE STREET ADDRESS CITY-ST-ZIP MCKINNEY TX 75070 CITY ST-ZIP TILLE Delete TITLE Change Addition NAME FOLEY, NADINE NAME PO BOX 88 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **UMATILLA FL 32784** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7E TITLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

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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 each; that I am an efficer 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 charged, or on an attachment with an address, with all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information