

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 637014

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: SKYTAN CORPORATION

## Current Principal Place of Business:

6 LOWE LANE EAST  
STE 77  
TAPPAN, NY 10983 US

## New Principal Place of Business:

6 LOWE LANE EAST  
TAPPAN, NY 10983 US

## Current Mailing Address:

6 LOWE LANE EAST  
STE 77  
TAPPAN, NY 10983 US

## New Mailing Address:

6 LOWE LANE EAST  
TAPPAN, NY 10983 US

FEI Number: 59-1980867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PICACHE, JAIME G  
16802 126TH TERR NORTH  
JUPITER, FL 33478 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: TAN, PAMELA G  
Address: 6 LOWE LANE EAST  
City-St-Zip: TAPPAN, NY

Title: P ( ) Delete  
Name: TAN, JORGE G,  
Address: 6 LOWE LANE EAST  
City-St-Zip: TAPPAN, NY

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: TAN, PAMELA G  
Address: 6 LOWE LANE EAST  
City-St-Zip: TAPPAN, NY 10983

Title: P (X) Change ( ) Addition  
Name: TAN, JORGE G,  
Address: 6 LOWE LANE EAST  
City-St-Zip: TAPPAN, NY 10983

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: JORGE G. TAN

PRES

04/18/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date