2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590027

Entity Name: SKAFF CORPORATION OF AMERICA

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

489 LUCERINE AVE. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

489 LUCERINE AVE. TAMPA, FL 33606

FEI Number: 59-1956833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KARIM AND AFIFE SKAFF
489 LUCERNE AVE.
TAMPA, FL 33606 US

SKAFF, HABIB
489 LUCERNE AVE.
TAMPA, FL 33606 US

TAMPA, FL 33606 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: HABIB SKAFF 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: CEO (X) Change () Addition

 Name:
 SKAFF, KARIM
 Name:
 SKAFF, HABIB

 Address:
 489 LUCERNE AVE.
 Address:
 489 LUCERNE AVE.

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

Title: ST () Delete Title: P (X) Change () Addition

 Name:
 SKAFF, AFIFE
 Name:
 SKAFF, GHADA

 Address:
 489 LUCERNE AVE.
 Address:
 489 LUCERNE AVE.

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:
 TAMPA, FL 33606

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: GHADA SKAFF P 04/15/2009