## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F99000005658

Entity Name: SKILLSOFT INTERNATIONAL, INC.

FILED Apr 19, 2006 Secretary of State

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

20283 STATE ROAD 7, SUITE 300 BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

P.O. BOX 272547 BOCA RATON, FL 334272547

FEI Number: 22-3403388 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

20283 STATE ROAD 7, SUITE 300

BOCA RATON, FL 33498

(X) Change ( ) Addition

**PRFS** 

KEMP, JOHN

Title: PCD ( ) Delete

Name: KEMP, JOHN

Address: 20283 STATE ROAD 7, SUITE 300

City-St-Zip: BOCA RATON, FL 33498

Title: VST (X) Delete Title: ( ) Change ( ) Addition

 Name:
 KEMP, JOHN
 Name:

 Address:
 20283 STATE ROAD 7, SUITE 300
 Address:

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN KEMP PRES 04/19/2006