2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 15, 2008 Secretary of State

Entity Name: SKAL INTERNATIONAL FORT LAUDERDALE & PALM BEACHES, INC.

Current Principal Place of Business: New Principal Place of Business: 3871 VIA POINCIANA SUITE 406 LAKE WORTH, FL 33467 **New Mailing Address: Current Mailing Address:** 3871 VIA POINCIANA SUITE 406 LAKE WORTH, FL 33467 FEI Number: 01-0877928 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: ALTERMAN, PAUL R 7850 N.W. 5TH PLACE PLANTATION, FL 33324 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: **PRES** () Delete (X) Change () Addition LAMPERT, WAYNE M LAMPERT, WAYNE M Name: Name: 2400 E. LAS OLAS BOULEVARD, SUITE 124 Address: 401 E. LAS OLAS BLVD. #130-464 Address: City-St-Zip: FORT LAUDERDALE, FL 33301 City-St-Zip: FORT LAUDERDALE, FL 33301 Title: TREA Title: MR. (X) Change () Addition () Delete BANKS, CARLOS R Name: STONE, LEONARD W Name: Address: 8421 S.W. 39TH COURT Address: 3111 UNIVERSITY DRIVE City-St-Zip: **DAVIE, FL 33328** City-St-Zip: CORAL SPRINGS, FL 33065 Title: SEC Title: MR. (X) Change () Addition () Delete COOK, PAUL COOK, PAUL Name: Name: 3871 VIA POINCIANA, SUITE 406 3871 VIA POINCIANA, SUITE 406 Address: Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: LAKE WORTH, FL 33467 Title: VΡ () Delete Title: MS. (X) Change () Addition Name: BERLIN, PETER Name: NIX, TERESA 1217 S POWERLINE ROAD Address: Address: 535 OAKS DRIVE #101 City-St-Zip: POMPANO BEACH, FL 33071 City-St-Zip: POMPANO BEACH, FL 33069 Title: () Delete Title: () Change (X) Addition BANKS, CARLOS R Name: Name: 8421 SW 39 CT. Address: Address: City-St-Zip: City-St-Zip: DAVIE, FL 33328

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS R. BANKS MR. 04/15/2008