2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 25, 2008 08:00 AN **DOCUMENT # P05000133264 Secretary of State** 1. Entity Name SKS MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 314 SE 4 TERRACE 314 SE 4 TERRACE DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 DO NOT WRITE IN THIS SPACE No Chg-P 01142008 CR2E034 (11/05) 4. FEI Number Applied For 20-3538767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent-DO NOT WRITE SCHEINKMAN, MARTIN CPA 18 NE 2ND AVE. IN THIS SPACE DANIA BEACH, FL 33004 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE -Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000839409 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/06/08-80008-001 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PAQUET, STEVEN L. NAME STREET ADDRESS 314 SE 4 TERRACE CITY-ST-ZIP DANIA BEACH, FL 33004 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an artifess with all other like empowered.

FILED