2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2006 8:00 am Secretary of State DOCUMENT # P29678 03-28-2006 90131 024 ***150.00 1. Entity Name SKALLI CORPORATION Principal Place of Business Mailing Address 8440 ST. HELENA HWY. P. O. BOX 38 50006303 RUTHERFORD, CA 94573 RUTHERFORD, CA 94573 US 03062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2830523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. DO NOT WRITE 110 NORTH MAGNOLIA ST. TALLAHASSEE, FL 32301 IN THIS SPACE 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SKALLI, ROBERT NAME STREET ADDRESS 912 RTE DE MONTEPELLIER CITY-ST-7IP 34200 SETE, FRANCE, TITLE SKALLI, ALBERT NAME STREET ADDRESS 143 ROUTE DES 3 LUCS CITY-ST-ZIP 13012 MARSEILLE, FRANCE, TITLE SKALLI, BERNARD NAME STREET ADDRESS 145 AVENUE DE MALAKOFF DO NOT WRITE CITY-ST-ZIP 75116 PARIS, FRANCE, IN THIS SPACE TITLE NAME RODENO, MICHAELA STREET ADDRESS 7878 MONEY ROAD CITY-ST-ZIP NAPA, CA 94558 TITLE AS COLLINS, JAMES E NAME 1079 HEDGESIDE AVE STREET ADDRESS CITY-ST-ZIP NAPA, CA 94558

12. I hereby certify that the information supplied with this filing 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 address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #