

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04554

Entity Name: SKATE WORLD, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3605 PHILIPS HWY.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

3605 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 US

Current Mailing Address:

3605 PHILIPS HWY
JACKSONVILLE, FL 32207 US

New Mailing Address:

3605 PHILIPS HIGHWAY
JACKSONVILLE, FL 32207 US

FEI Number: 59-3175459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES K
1815 HOLLY OAKS RAVINE DR.
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MEEK, M. CRAIG
3563 PHILIPS HIGHWAY, STE. 703
JACKSONVILLE, FL 32207 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: M. CRAIG MEEK

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILLIAMS, JAMES K.
Address: 3605 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, F 32207

Title: SEC () Delete
Name: WILLIAMS, CAROLLE G
Address: 3605 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FISCHER, MICHAEL
Address: 2550 BATES ROAD, STE. 100
City-St-Zip: MONTREAL, QC H3S 1A7 CA

Title: V (X) Change () Addition
Name: LIEBERMAN, MARTIN
Address: 55 LOUVAIN WEST, STE. 200
City-St-Zip: MONTREAL, QC N2N 1A4 CA

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: M. CRAIG MEEK

RA

04/30/2007

Electronic Signature of Signing Officer or Director

Date