2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001032

FILED May 13, 2007 Secretary of State

Entity Name: SACO INDUSTRIES, INC. **Current Principal Place of Business: New Principal Place of Business:** 17151 MORSE STREET LOWELL, IN 46356 **Current Mailing Address: New Mailing Address:** P.O. BOX 342 LOWELL, IN 463560342 FEI Number: 36-2772495 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 32301 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition BERGSTROM, RONALD BERGSTROM, RONALD P PRES Name: 5970 WEST 205TH AVENUE 5970 WEST 205TH AVENUE Address: City-St-Zip: LOWELL, IN 46356

Title: Name: Address: City-St-Zip: LOWELL, IN 46356

Title: () Delete BERGSTROM, PAULETTE

Name: 5970 WEST 205TH AVENUE Address: LOWELL, IN 46356 City-St-Zip:

Title: () Change () Addition Name: Address:

City-St-Zip:

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.

Ρ SIGNATURE: RONALD P BERGSTROM 05/13/2007