2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2007 8:00 am Secretary of State 03-29-2007 90029 041 ***150.00 DOCUMENT # 695540* 1. Entity Name ... SATO, INC. 40044760 Principal Place of Business Mailing Address 2018 E 7TH AVE 2018 E 7TH AVE C/O THOMAS P. MARTINO C/O THOMAS P. MARTINO TAMPA, FL 33605 TAMPA, FL 33605 03152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2110961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARTINO, THOMAS P DO NOT WRITE 2018 E 7TH AVENUE **TAMPA, FL 33605** 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE MARTINO, THOMAS P NAME STREET ADDRESS 2018 E 7TH AVENUE CITY-ST-ZIP TAMPA, FL 00000 TITLE MARTINO, THOMAS P JR NAME 2018 E. 7TH AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 address with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #