2006 FOR PROFIT CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Apr 10, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # F05000005014** 1. Entity Name 04-10-2006 90300 024 ***150.00 SATORIS AMERICA, INC. Principal Place of Business Mailing Address 1403 HERITAGE DR. 1403 HERITAGE DR. SUITE B NORTHFIELD, MN 55057 NORTHFIELD, MN 55057 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. EEI Number 20-1819175 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOHLFARTH, DIRK Street Address (P.O. Box Number is Not Acceptable) **651 ANCHOR POINT** DELRAY BEACH, FL 33444 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. С TITLE ☐ Delete TITLE ☐ Change ☐ Addition STULL, JOHN NAME STREET ADDRESS 640 4TH STREET EAST STREET ADDRESS NORTHFIELD, MN 55057 CITY-ST-ZIP CITY-ST-ZIP TITLE PCEO Delete TITLE ☐ Change ☐ Addition BARTH, OLIVER NAME NAME STREET ADDRESS ADELBYER KIRCHENWEG 42 STREET ADDRESS CITY-ST-ZIP 24943 FLENSBURG, GERMANY, CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME FARICY, TOM NAME STREET ADDRESS 14054 DARTHMOUTH PATH STREET ADDRESS CITY-ST-ZIP ROSEMOUNT, MN 55068 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition WOHLFARTH, DIRK NAME NAME STREET ADDRESS **651 ANCHOR POINT** STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33444 CITY-ST-ZIP TITLE ☐ Delete TITLE (C) Change ■ Addition PEPPMUELLER, KIRSTEN NAME PEPPMUELLER, KIRSTEN STREET ADDRESS 500 WOODLY ST. APT. 314 STREET ADDRESS NIEBUHRSTRASSE 12 CITY-ST-ZIP NORTHFIELD, MN 55057 CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Horida 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

Delete

24118 KIEL, GERMANY

HUSCHENBETT, ROLF

KIEBITZBEK 22

CAROLA. Gall Office Manager 4/5/06 507 663 6/00
HTED NAME OF SIGNING OFFICER OR DIRECTOR