

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003406

Entity Name: SANKATY VENTURES, INC.

FILED  
Jan 11, 2007  
Secretary of State

## Current Principal Place of Business:

230 EL PUEBLO WAY  
PALM BEACH, FL 33480

## New Principal Place of Business:

233 LIST ROAD  
PALM BEACH, FL 33480

## Current Mailing Address:

POST OFFICE BOX 106  
PALM BEACH, FL 334800106

## New Mailing Address:

FEI Number: 14-1826348

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STIGLMEIER, JOHN JR.  
230 EL PUEBLO WAY  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

STIGLMEIER, JOHN JR.  
233 LIST ROAD  
PALM BEACH, FL 33480 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:

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: STIGLMEIER, JOHN JR.  
Address: 230 EL PUEBLO WAY  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: STIGLMEIER, JOHN JR.  
Address: 233 LIST ROAD  
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN STIGLMEIER, JR.

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date