

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) 4

FILED
Apr 17, 2007 8:00 am
Secretary of State

03-12-2007 90095 039 ***150.00

DOCUMENT # F94000000194					
1. Entity Name SAKEONE CORPORATION					
Principal Place of Business 820 ELM ST FOREST GROVE OR 97116 US			Mailing Address 820 ELM ST FOREST GROVE OR 97116 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 93-1075146	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL 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 wife if applicable (NOTE: Registered Agent signature required when registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MAHER, RICHARD 301 DEER PARK ROAD SAINT HELENA CA 94574	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Matt Guthrie 17230 Sacramento Street Portland OR 97230	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COS MURAI, KYOTA 820 ELM STREET FOREST GROVE OR 97116	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BOONE, STEVEN 1286 PACIFIC AVENUE FOREST GROVE OR 97116	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURAI, TOMRU 820 ELM STREET FOREST GROVE OR 97116	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAGOOD, JEFFREY 33100 SW LAUREL RD HILLSBORO OR 97123	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 information.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date <u>2/14/07</u> Daytime Phone # _____					

ATTACHMENT

66009613
F94000000194

I have corrected this
as requested. I have
put in the correct
notation for "title".

I have removed a name
that I mistakenly added
upon originally filling the
form out. That individual
is no longer with the company
and was not added in your
records.

Please just make the
one addition and file
this.

Thank you.

C Boothe

PER ~~Steve Boone~~