

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05672

FILED
Apr 10, 2008
Secretary of State

Entity Name: THE SATER GROUP INC.

Current Principal Place of Business:

25241 ELEMENTARY WAY
SUITE 200
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

25241 ELEMENTARY WAY
SUITE 200
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0020468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SATER, DAN F II
10192 ORCHID RIDGEW LANE
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

L & L PARA LTD CO.
27911 CROWN LAKE BOULEVARD
SUITE 209
BONITA SPRINGS, FL 34135 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: MONICA V. LYONS

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SATER, DAN,
Address: 10193 ORCHID RIDGE LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD () Delete
Name: SATER, DEBBIE,
Address: 10193 ORCHID RIDGE LN
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SATER, DAN F II
Address: 10193 ORCHID RIDGE LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: STD (X) Change () Addition
Name: SATER, DEBBIE S
Address: 10193 ORCHID RIDGE LN
City-St-Zip: BONITA SPRINGS, FL 34135

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.

SIGNATURE: DAN F. SATER, II

P

04/10/2008

Electronic Signature of Signing Officer or Director

Date