2007 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ÁNNUAL REPORT Jan 29, 2007 08:00 AM Secretary of State DOCUMENT # P03000096665 1. Entity Name THE SATER COMPANIES, INC. Principal Place of Business Mailing Address 25241 ELEMENTARY WAY SUITE 200 25241 ELEMENTARY WAY SUITE 200 BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 No Chg-P CR2E034 (11/05) 01242007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0203734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SATER, DAN F II DO NOT WRITE 10198 ORCHAD RIDGE LN **BONITA SPRINGS, FL 34135** 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. DATE (NOTE, Registered Agent signature required when reinstalling) U00000609802 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 02/01/07-80064-023 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME SATER, DAN F II 25241 ELEMENTARY WAY SUITE 200 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 STD TITLE NAME SATER, DEBRA SUE 25241 ELEMENTARY WAY SUITE 200 STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-7P TITLE HANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. It hereby certify that the information supplied with this filing 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 | Debra 5. Safer | Debra | 5. | Sater | 1-25-07 | 239-495-2100 |
|----------------|--|------------------------|----|-------|---------|------------------|
| - | SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING | G DÉFICER OR DIRECTION | | | Date | Davilme Phone II |