

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132831

Entity Name: SATO REAL ESTATE, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

708 SOUTH BAY BLVD
ANA MARIA, FL 34216

New Principal Place of Business:

708 SOUTH BAY BLVD
ANNA MARIA, FL 34216

Current Mailing Address:

PO BOX 882
ANA MARIA, FL 34216

New Mailing Address:

PO BOX 928
ANNA MARIA, FL 34216

FEI Number: 20-5736449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SATO, BARBARA A
708 SOUTH BAY BLVD.
ANNA MARIA, FL 34216 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: BARBARA SATO

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SATO, BARBARA A
Address: 708 SOUTH BAY BLVD
City-St-Zip: ANNA MARIA, FL 34216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SATO, BARBARA A
Address: 708 SOUTH BAY BLVD
City-St-Zip: ANNA MARIA, FL 34216

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: BARBARA SATO

D

01/10/2007

Electronic Signature of Signing Officer or Director

Date