2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125648

Entity Name: SARAKO, INC.

FILED Feb 19, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

6407 PELICAN DRIVE SOUTH ST. PETERSBURG,, FL 33707 US

Current Mailing Address: New Mailing Address:

6407 PELICAN DRIVE SOUTH 6680 GULF BOULEVARD ST. PETERSBURG,, FL 33707 US ST. PETE BEACH, FL 33706 US

FEI Number: 26-1558239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFSTRA, PETER T ESQ.

8640 SEMINOLE BOULEVARD

SEMINOLE, FL 33772 US

BROWN, PATRICIA EA

6680 GULF BOULEVARD

ST. PETE BEACH, FL 33706 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: PATRICIA BROWN 02/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T () Delete Title: () Change () Addition

 Name:
 KOLLER, JOHANN
 Name:

 Address:
 6407 PELICAN DRIVE SOUTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33707 US
 City-St-Zip:

Title: VP/S () Delete Title: () Change () Addition

 Name:
 GRIFFIN, SUSAN
 Name:

 Address:
 6407 PELICAN DRIVE SOUTH
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33707 US
 City-St-Zip:

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: SUSAN GRIFFIN VP 02/19/2009