2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023458

Entity Name: SAKI INVESTMENT COMPANY

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13907 CARROLLWOOD VILLAGE RUN TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

13014 N. DALE MABRY HWY., STE. 356 TAMPA, FL 33618

FEI Number: 59-3567317 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:

SCHWENCKE, KIM M
13014 N. DALE MABRY HWY.
STE 356
TAMPA, FL 33618 US

SCHWENCKE, KIM M
13907 CARROLLWOOD VILLAGE RUN
TAMPA, FL 33618 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: 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: SCHWENCKE, KIM M Name: SCHWENCKE, KIM M

Address: 13014 N. DALE MABRY HWY., STE. 356 Address: 13014 N. DALE MABRY HWY, STE 356

City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33618

Title: OD () Delete Title: () Change () Addition

 Name:
 RAPPAPORT, A.G.
 Name:

 Address:
 13014 N. DALE MABRY HWY., STE. 356
 Address:

 City-St-Zip:
 TAMPA, FL 33618
 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: KIM M. SCHWENCKE MGR 04/09/2009