

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006215

FILED
May 01, 2006
Secretary of State

Entity Name: NEC FINANCIAL SERVICES, INC.

Current Principal Place of Business:

300 FRANK W. BURR BLVD.
TEANECK, NJ 07666

New Principal Place of Business:

Current Mailing Address:

8 CORPORATE CENTER DR.
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 13-3224311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OKUYAMA, HIROFUMI
Address: 101 EAST 52ND ST., 5TH FLR.
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: URATA, MASAHIRO
Address: 300 FRANK W. BURR BLVD.
City-St-Zip: TEANECK, NJ 07666

Title: VTD () Delete
Name: TADA, JUN
Address: 101 E 52ND ST
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: ONO, TAKAO
Address: 7-1, SHIBA 5-CHOME, MINATO-KU
City-St-Zip: TOKYO, JAPAN 108-8001,

Title: D () Delete
Name: MATSUYAMA, SOICHIRO
Address: 7-1, SHIBA 5-CHOME, MINATO-KU
City-St-Zip: TOKYO, JAPAN 108-8001,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KONDO, TADAO
Address: 2890 SCOTT BLVD.
City-St-Zip: SANTA CLARA, CA 95050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: MATSUYAMA, SOICHIRO
Address: 6555 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 75039

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: OKUYAMA, HIROFUMI
Address: 101 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022

Title: D () Change (X) Addition
Name: SALAN, HERSCHEL
Address: 300 FRANK W. BURR BOULEVARD
City-St-Zip: TEANECK, NJ 07666

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: MASAHIRO URATA

S

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date