

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005866

FILED  
Mar 03, 2006  
Secretary of State

Entity Name: PENTAX OF AMERICA, INC.

**Current Principal Place of Business:**

102 CHESTNUT RIDGE ROAD  
MONTVALE, NJ 07645

**New Principal Place of Business:**

**Current Mailing Address:**

102 CHESTNUT RIDGE ROAD  
MONTVALE, NJ 07645

**New Mailing Address:**

FEI Number: 84-0721450      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: TODA, KOICHIRO  
Address: 102 CHESTNUT RIDGE ROAD  
City-St-Zip: MONTVALE, NJ 07645

Title: S ( ) Delete  
Name: MORITA, NAOKI  
Address: 600 12TH STREET, SUITE 300  
City-St-Zip: GOLDEN, CO 80401

Title: TD ( ) Delete  
Name: JOJIKI, KENGO  
Address: 102 CHESTNUT RIDGE ROAD  
City-St-Zip: MONTVALE, NJ 07645

Title: D ( ) Delete  
Name: OKAMOTO, IKUZO  
Address: 2-36-9, MAENO-CHO, ITABASHI-KU  
City-St-Zip: TOKYO 174-8639, JAPAN,

Title: D ( ) Delete  
Name: MORI, KATSUO  
Address: 2-36-9, MAENO-CHO, ITABASHI-KU  
City-St-Zip: TOKYO 174-8639, JAPAN,

Title: D ( ) Delete  
Name: TORIGOE, KO  
Address: 2-36-9, MAENO-CHO, ITABASHI-KU  
City-St-Zip: TOKYO 174-8639, JAPAN,

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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: KENGO JOJIKI

TD

03/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date