

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004375

FILED
Jan 09, 2007
Secretary of State

Entity Name: FUJICOLOR PROCESSING, INC.

Current Principal Place of Business:

120 WHITE PLAINS RD
4TH FLOOR
TARRYTOWN, NY 10591

New Principal Place of Business:

200 SUMMIT LAKE DRIVE
2ND FLOOR
VALHALLA, NY 10595

Current Mailing Address:

200 SUMMIT LAKE DRIVE
2ND FLOOR
VALHALLA, NY 10595

New Mailing Address:

FEI Number: 33-0477011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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: S () Delete
Name: FILE, JONATHAN E. E
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: PCEO () Delete
Name: HAYASHI, HIDEYUKI
Address: 200 SUMMIT LAKE DR
City-St-Zip: VALHALLA, NY 10595

Title: D () Delete
Name: ATSUSHI, YONEDA
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: T () Delete
Name: SUKENO, KENJI
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: PCEO () Delete
Name: HIROYUKI, SAKAI
Address: 120 WHITE PLAINS RD
City-St-Zip: VALHALLA, NY 10595

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORI, TAIZO
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

Title: D (X) Change () Addition
Name: SAKAI, HIROYUKI
Address: 200 SUMMIT LAKE DR
City-St-Zip: VALHALLA, NY 10595

Title: PCEO (X) Change () Addition
Name: SAKAI, HIROYUKI
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

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

Title: S (X) Change () Addition
Name: FILE, JONATHAN E
Address: 200 SUMMIT LAKE DRIVE
City-St-Zip: VALHALLA, NY 10595

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: JONATHAN E. FILE

Electronic Signature of Signing Officer or Director

SEC.

01/09/2007

_____ Date