

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005973

FILED
May 01, 2006
Secretary of State

Entity Name: OBAYASHI CORPORATION

Current Principal Place of Business:

5000 SHORELINE COURT
STE 201
SO. SAN FRANCISCO, CA 94080

New Principal Place of Business:

Current Mailing Address:

5000 SHORELINE COURT
STE 201
SO. SAN FRANCISCO, CA 94080

New Mailing Address:

FEI Number: 99-0117408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CCEO () Delete
Name: OBAYASHI, YOSHIRO
Address: 1-17-1, MIKAGE YAMATE, HIGASHINADA-KU
City-St-Zip: KOBE, JAPAN,

Title: VP () Delete
Name: ONOZAKI, HIROKAZU
Address: 640 PORTOFINO LANE
City-St-Zip: FOSTER CITY, CA 94404

Title: CCEO () Delete
Name: OHBAYASHI, TAKEO
Address: 1-17-1, MIKAGE, YAMATE, HIGASHI NADA-KU
City-St-Zip: KOBE, JAPAN,

Title: P () Delete
Name: MUKASA, SHINJI
Address: 2-15-2, KONAN, MINATO-KM
City-St-Zip: TOKYO, JAPAN,

Title: ST () Delete
Name: NOMA, EIJI
Address: 1-30-10 TODOROKI SETAGAYA-LAI
City-St-Zip: TOKYO, 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: P (X) Change () Addition
Name: WAKIMURA, NORIO
Address: 80-1-401, HIGASHIKOISO, OISOMACHI,
City-St-Zip: KANAGAWA, JAPAN, JP

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: HIROKAZU ONOZAKI

VP

05/01/2006

Electronic Signature of Signing Officer or Director

_____ Date