


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 17, 2006 8:00 am**  
**Secretary of State**

04-17-2006 90378 037 \*\*\*150.00

**DOCUMENT # P11238**

1. Entity Name  
 MITSUBISHI HEAVY INDUSTRIES AMERICA, INC.



Principal Place of Business      Mailing Address  
 630 FIFTH AVENUE      630 FIFTH AVENUE  
 SUITE 3155      SUITE 3155  
 NEW YORK, NY 10111 US      NEW YORK, NY 10111 US

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country



04062006      Chg-P      CR2E034 (11/05)

4. FEI Number      Applied For  
 36-3031033      Not Applicable

5. Certificate of Status Desired       \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SAITO, TAKUMI <input type="checkbox"/> Delete 630 FIFTH AVENUE, STE 3155 NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR NOBUMORI, HIDETOSHI <input checked="" type="checkbox"/> Delete 630 FIFTH AVENUE, STE 3155 NEW YORK, NY 10111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO KOMEYAMA, HARUTAKA <input type="checkbox"/> Delete 630 FIFTH AVE SUITE 3155 NEW YORK, NY 10111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SO YAMAMOTO, HIROAKI <input checked="" type="checkbox"/> Delete 630 FIFTH AVENUE, STE 3155 NEW YORK, NY 10111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR MAEDA, MAKOTO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 630 5th Ave, Ste 3155 New York, New York 10111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SO AIYAMA, Tomomichi <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 630 5th Ave, Ste 3155 New York, New York 10111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tomomichi Aiyama      T. Aiyama      4/6/06      (212)969-9000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #