2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AN **Secretary of State** DOCUMENT # L86702 1. Entity Name FLOVICC AND COMPANY, INC. Principal Place of Business Mailing Address 1 DOUGLAS ST. SMW ATTN: CONTROLLER HOMOSASSA, FL 34446 P.O. BOX 3809 HOMOSASSA, FL 34446 US 04242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0206845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TANIO, MR. JUN DO NOT WRITE ONE DOUGLAS STREET HOMOSASSA, FL 34446 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME INQUE, YUKIHISA STREET ADDRESS 18 UMENOKICHO, SHIMOGAMO CITY-ST-ZIP KYOTO, JAPAN, THE OGASAWARA, YUMICO NAME 18 UMENOKICHO, SHIMOGAMO STREET ADDRESS U00000541124 05/10/06-80045-008 150.00 CITY-ST-ZIP KYOTO, JAPAN, VSD TITLE ISHIHARA, KAYOKO NAME STREET ADDRESS 3-78 YOBITSUGI-CHO DO NOT WRITE CITY-ST-ZIP AICHI, JAPAN, IN THIS SPACE TITLE COOKE, STANLEY NAME

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:

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CiTY - ST - ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP

5 RYEWOOD CIR.

HOMOSASSA, FL

ED NAME OF SIGNING OFFICER OR DIRECTOR

352.796.5500 X17 Daytime Phone #

FILED