

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 270914

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: GENERAL WIG MANUFACTURERS, INC.

## Current Principal Place of Business:

5800 NW 163 ST  
MIAMI LAKES, FL 33014

## New Principal Place of Business:

## Current Mailing Address:

5800 NW 163 ST  
MIAMI LAKES, FL 33014

## New Mailing Address:

FEI Number: 59-1008784

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  
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: D ( ) Delete  
Name: OKAMOTO, TAKAYOSHI  
Address: 12-4 SHINJUKU 2 CHOME  
City-St-Zip: SHINJUKU-KU, JAPAN, 160

Title: D ( ) Delete  
Name: MINO, MAMARU  
Address: 12-4 SHINJUKU, 2 CHOME  
City-St-Zip: SHIMJUKU-KU, TOKYO JAPAN, 160

Title: D ( ) Delete  
Name: TOKUMARU, KATSUJI  
Address: 12-4 SHINJUKU 2 CHOME  
City-St-Zip: SHINJUKU-KU, TOKYO, JAPAN,

Title: V ( ) Delete  
Name: RUBIN, DAVID  
Address: 5800 NW 163 ST  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D ( ) Delete  
Name: STHAIR, OKYO  
Address: 5800 SHINJUKU 2 CHOME  
City-St-Zip: SHINJUKU-KU, JAPAN 160,

Title: P ( ) Delete  
Name: PRIOR, CHRISTOPHER  
Address: 5800 NW 163 ST  
City-St-Zip: MIAMI LAKES, FL 33014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: OKAMOTO, TAKAYOSHI  
Address: 12-4 SHINJUKU 2 CHOME  
City-St-Zip: SHINJUKU-KU, TOKYO JAPAN, FL 160

Title: D (X) Change ( ) Addition  
Name: MINO, MAMARU  
Address: 12-4 SHINJUKU, 2 CHOME  
City-St-Zip: SHIMJUKU-KU, TOKYO JAPAN, FL 160

Title: D (X) Change ( ) Addition  
Name: TOKUMARU, KATSUJI  
Address: 12-4 SHINJUKU 2 CHOME  
City-St-Zip: SHINJUKU-KU, TOKYO, JAPAN, FL

Title: V (X) Change ( ) Addition  
Name: KOICHI, HIRAMA  
Address: 5800 NW 163 ST  
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change ( ) Addition  
Name: STHAIR, OKYO  
Address: 5800 SHINJUKU 2 CHOME  
City-St-Zip: SHINJUKU-KU, JAPAN 160, FL

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: KOICHI HIRAMA

V

04/20/2006

Electronic Signature of Signing Officer or Director

Date