


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Aug 06, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 673063</b> 1. Entity Name <b>YAMAMOTO ENGINEERING CORPORATION</b>		
Principal Place of Business <b>12200 SW 89TH AVE. MIAMI, FL 33176</b>	Mailing Address <b>12200 SW 89TH AVE. MIAMI, FL 33176</b>	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  <b>YAMAMOTO, TOKUO 12200 SW 89TH AVE SUITE A145 MIAMI, FL 33176</b>		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>		
<b>FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PDC YAMAMOTO, TOKUO 12200 SW 89TH AVE. MIAMI, FL</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>TSM YAMAMOTO, JOANNA E 12200 SW 89TH AVE. MIAMI, FL 33176</b>	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		
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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: <u><i>Shane Kato</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<b>8/2/07</b> <b>305-255-5581</b> <small>Date Daytime Phone #</small>



07212007 No Chg-P CR2E034 (11/05)

4. FEI Number <b>59-2089878</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

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08/07/07-80006-008 150.00