2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751946

FILED May 16, 2006 Secretary of State

Entity Name: FLORIDA DELEGATION, SE--US/JAPAN ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2801 PONCE DE LEON BLVD. SUITE 700 CORAL GABLES, FL 33152 **Current Mailing Address: New Mailing Address:** P. O. BOX 523530 MIAMI, FL 33152 FEI Number: 59-2032225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOODWARD, DAVE MD 2801PONCE DE LEON BLVD. SUITE 700 MIAMI, FL 33134 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete MD (X) Change () Addition WOODWARD, DAVE WOODWARD, DAVE Name: Name: 10400 N.W. 33RD STREET, STE. 200 Address: 2801 PONCE DE LEON, STE 700 Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33134 Title: CD () Delete Title: (X) Change () Addition CALLEN, CLAIRE Name: PRITCHARD, SIBILLE Name: Address: 2201 COLLINS AVENUE Address: 401 WEST COLONIAL DRIVE, STE, 7 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: ORLANDO, FL 32804 Title: VCD () Delete Title: VCD (X) Change () Addition CASTORO, WILLIAM M WRIEDEN, JOHN Name: Name: 7887 BRYAN DAIRY ROAD, SUITE 120 FLORIDA INT'L U., UNIVERSITY PARK Address: Address: City-St-Zip: LARGO, FL 33777 City-St-Zip: MIAMI, FL 33199 Title: TD () Delete Title: STD (X) Change () Addition Name: YOICHI, KOBAYASHI Name: MATTHEWS, GENE Address: 6741 SW 132 STREET Address: 4162 CORVETTE LANE City-St-Zip: PINECREST, FL 33156 City-St-Zip: NORTH PORT, FL 34287 Title: SD () Delete Title: SD (X) Change () Addition HAL, SUMRALL HAL, SUMRALL Name: Name: 722 CHICKAPEE TRAIL 5037 BERMUDA Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: ORLANDO, FL 32804 Title: () Delete Title: () Change () Addition PAYNE, ROBERT W Name: Name: Address: 504 W. DAVIS BLVD Address: TAMPA, FL 33606 City-St-Zip: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVE WOODWARD MD 05/16/2006