2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Sep 05, 2006 08:00 AN Secretary of State **DOCUMENT #816282** 1. Entity Name KONÍCA GRAPHIC IMAGING INTERNATIONAL, INC Principal Place of Business Mailing Address 71 CHARLES STREET 71 CHARLES STREET GLEN COVE, NY 11542 GLEN COVE, NY 11542 DO NOT WRITE IN THIS SPACE No Chg-P CR2E034 (11/05) 08282006 Applied For 4. FEI Number 11-1718626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FUSSELL, PHIL 1732 S.W. 4TH COURT FT. LAUDERDALE, FL 33312 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 6, 2006 103.057.65.800.0524.15501.00 103.057.65.800.0524.15501.00 OFFICERS AND DIRECTORS 10. TITLE SCHULTER, STEPHEN NAME 23 WINFIELD DAVID DR STREET ADDRESS **CORAM, NY 11727** CITY-ST-ZIP s NISHIMURA, SHUNSUKE NAME 9 OLD WOOD RD STREET ADDRESS PORT WASHINGTON, NY 11050 CITY-ST-ZIP TITLE NISHIMURA, SHUNSUKE NAME DO NOT WRITE 9 OLDWOOD RD STREET ADDRESS PORT WASHINGTON, NY 11050 CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 of 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.

NAME STREET ADDRESS CITY-ST-ZIP

SHEREE MUBOOL