

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824791

FILED  
Jan 25, 2007  
Secretary of State

Entity Name: TOSHIBA INTERNATIONAL CORPORATION

## Current Principal Place of Business:

13131 WEST LITTLE YORK RD.  
HOUSTON, TX 77041 US

## New Principal Place of Business:

## Current Mailing Address:

13131 WEST LITTLE YORK RD.  
HOUSTON, TX 77041 US

## New Mailing Address:

FEI Number: 94-1652435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: NAKATA, RYUICHI  
Address: 13131 W. LITTLE YORK RD.  
City-St-Zip: HOUSTON, TX 77041 US

Title: DI ( ) Delete  
Name: UCHIIKE, TORU  
Address: 1251 AVE OF THE AMERICAS #41  
City-St-Zip: NEW YORK, NY 10020 US

Title: SVP ( ) Delete  
Name: MICHAEL, AYERS  
Address: 13131 WEST LITTLE YORK ROAD  
City-St-Zip: HOUSTON, TX 77041 US

Title: TREA ( ) Delete  
Name: WALLA, RICHARD  
Address: 13131 W LITTLE YORK RD  
City-St-Zip: HOUSTON, TX 77041 US

Title: SVP ( ) Delete  
Name: KASAGI, HIROSHI  
Address: 650 CALIFORNIA ST #29  
City-St-Zip: SAN FRANCISCO, CA 94108 US

Title: SEC ( ) Delete  
Name: MCKAY, MARGARET  
Address: 13131 WEST LITTLE YORK ROAD  
City-St-Zip: HOUSTON, TX 77041 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RICHARD WALLA

TREA

01/25/2007

Electronic Signature of Signing Officer or Director

Date