

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832192

FILED
Mar 27, 2006
Secretary of State

Entity Name: TOYOTA MOTOR SALES, U.S.A., INC.

Current Principal Place of Business:

19001 S WESTERN AVE
TORRANCE, CA 90501

New Principal Place of Business:

Current Mailing Address:

19001 S WESTERN AVE
% CORPORATE TAX DEPT.
TORRANCE, CA 90501 US

New Mailing Address:

FEI Number: 95-1958272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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: P () Delete
Name: FUNO, YUKITOSHI
Address: 19001 S WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

Title: T () Delete
Name: MORI, MIKIHIRO
Address: 19001 S WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

Title: VP () Delete
Name: PRESS, JAMES
Address: 19001 S WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

Title: S () Delete
Name: ILLINGWORTH, DAVIS
Address: 19001 S WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

Title: D () Delete
Name: OKUDA, HIROSHI
Address: 19001 S WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

Title: VP () Delete
Name: ILLINGWORTH, DAVIS
Address: 19001 S WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FUNO, YUKITOSHI
Address: 19001 S WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

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

Title: P (X) Change () Addition
Name: PRESS, JAMES
Address: 19001 S WESTERN AVE
City-St-Zip: TORRANCE, CA 90501

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: J DAVIS ILLINGWORTH

SEC

03/27/2006

Electronic Signature of Signing Officer or Director

_____ Date