



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2006 8:00 am
Secretary of State

05-22-2006 90041 015 ***150.00

DOCUMENT # F00000004181 1. Entity Name SASAKI SOGYO U.S.A., INC.					
Principal Place of Business P.O. BOX 27103 GREENVILLE, SC 29616			Mailing Address P.O. BOX 27103 GREENVILLE, SC 29616		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MANOR, TIMOTHY J 215 NORTH EOLA DRIVE ORLANDO, FL 32801			Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CD <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SASAKI, MORIKAZU		NAME		
STREET ADDRESS	330 PELHAM ROAD, BLDG. B, SUITE 105		STREET ADDRESS		
CITY - ST - ZIP	GREENVILLE, SC 29615		CITY - ST - ZIP		
TITLE	PD <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MIZUNO, KEINOSUKE		NAME		
STREET ADDRESS	330 PELHAM ROAD, BLDG. B, SUITE 105		STREET ADDRESS		
CITY - ST - ZIP	GREENVILLE, SC 29615		CITY - ST - ZIP		
TITLE	SD <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KISHIMOTO, MASAYUKI		NAME		
STREET ADDRESS	330 PELHAM ROAD, BLDG. B, SUITE 105		STREET ADDRESS		
CITY - ST - ZIP	GREENVILLE, SC 29615		CITY - ST - ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	Secretary, Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SASAKI, FUMI		NAME		
STREET ADDRESS	330 PELHAM ROAD, BLDG. B, SUITE 105		STREET ADDRESS		
CITY - ST - ZIP	GREENVILLE, SC 29615		CITY - ST - ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TEMPLETON, WARREN III		NAME		
STREET ADDRESS	330 PELHAM ROAD, BLDG. B, SUITE 105		STREET ADDRESS		
CITY - ST - ZIP	GREENVILLE, SC 29615		CITY - ST - ZIP		
TITLE	D <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	POWELL, SATOSHI III		NAME		
STREET ADDRESS	330 PELHAM ROAD, BLDG. B, SUITE 105		STREET ADDRESS		
CITY - ST - ZIP	GREENVILLE, SC 29615		CITY - ST - ZIP		
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: 			Keinosuke Mizuno 5/17/06 864-232-2884		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

ATTACHMENT
40093636
F000000004181

Attachment to 2006 For Profit Corporation Annual Report
Sasaki Sogyo USA, Inc.

Line 10 Officers and Directors (Continued)

D

Aoki, Ryuzo
330 Pelham Rd Suite B-105
Greenville, SC 29615

D

Kobayashi, Koichi
330 Pelham Rd Suite B-105
Greenville, SC 29615

D

Koda, Mutsuo
330 Pelham Rd Suite B-105
Greenville, SC 29615

D

Umezawa, Yoko
330 Pelham Rd Suite B-105
Greenville, SC 29615