


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90115 003 ***150.00

| | |
|---|---|
| DOCUMENT # F02000003036 1. Entity Name ENOVATION GRAPHIC SYSTEMS, INC. |  |
|---|---|

| | |
|--|--|
| Principal Place of Business 200 SUMMIT LAKE DRIVE VALHALLA, NY 10595-1356 US | Mailing Address 200 SUMMIT LAKE DRIVE VALHALLA, NY 10595-1356 US |
|--|--|

DO NOT WRITE IN THIS SPACE



01052006 No Chg-P CR2E034 (11/05)

| | |
|---|-------------------------------|
| 4. FEI Number 23-1430030 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE


| | |
|--|--|
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|--|--|

10. OFFICERS AND DIRECTORS

| | |
|----------------|-------------------------------------|
| TITLE | PCED |
| NAME | TADA, HIROAKI |
| STREET ADDRESS | 200 SUMMIT LAKE DR. |
| CITY-ST-ZIP | VALHALLA, NY 105951356 |
| TITLE | D |
| NAME | ASO, KOTARO |
| STREET ADDRESS | 26-30 NISHIAZABU, 2-CHOME MINATO-KU |
| CITY-ST-ZIP | TOKYO, JAPAN, JP 106 |
| TITLE | S |
| NAME | FILE, JONATHAN E |
| STREET ADDRESS | 200 SUMMIT LAKE DRIVE |
| CITY-ST-ZIP | VALHALLA, NY 105951356 |
| TITLE | T |
| NAME | SUKENO, KENJI |
| STREET ADDRESS | 200 SUMMIT LAKE DRIVE |
| CITY-ST-ZIP | VALHALLA, NY 105951356 |
| TITLE | D |
| NAME | YONEDA, ATSUSHI |
| STREET ADDRESS | 200 SUMMIT LAKE DRIVE |
| CITY-ST-ZIP | VALHALLA, NY 105951356 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

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:  **Jonathan E. File, Secretary** 1/10/06 914-789-8100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date
Daytime Phone #