

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90154 048 ***150.00

DOCUMENT # F03000005785	
1. Entity Name ITOCHU AUTOMOBILE AMERICA INC.	

Principal Place of Business 33533 W. 12 MILE ROAD 300 FARMINGTON HILLS MI 48331	Mailing Address 33533 W. 12 MILE ROAD 300 FARMINGTON HILLS MI 48331
---	---

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

4. FEI Number 38-3455466	Applied For ☐ Not Applicable
------------------------------------	--

5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON FL 33331	
---	--

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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.

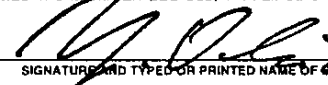
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ITO, RYOHEI 33533 W. 12 MILE ROAD, SUITE 300 FARMINGTON HILLS MI 48331 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP AKAMATSU, TOMOYUKI 33533 W. 12 MILE ROAD, SUITE 300 FARMINGTON HILLS MI 48331 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ESSHAKI, GENE J 300 RIVER PLACE, SUITE 3000 DETROIT MI 48207-4225 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T OCHIAI, YOSHIYUKI 33533 W. 12 MILE ROAD, SUITE 300 FARMINGTON HILLS MI 48331 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YAMANAKA, KEIJI 300 RIVER PLACE, SUITE 3000 DETROIT MI 48207-4225 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KANADA, MASATOSHI 300 RIVER PLACE, SUITE 3000 DETROIT MI 48207-4225 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition S-1, Kita-Aoyama 2-chome Minato-ku, Tokyo, 1078700, Japan
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 33533 W. 12 Mile Rd, Suite 300 Farmington Hills, MI 48331

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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:  **Yoshiyuki Ochiai** **3/7/06** **(248) 479-1400**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #