

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005151

Entity Name: MIZUNO USA, INC.

FILED  
Feb 15, 2006  
Secretary of State

## Current Principal Place of Business:

4925 AVALON RIDGE PARKWAY  
NORCROSS, GA 30071

## New Principal Place of Business:

## Current Mailing Address:

4925 AVALON RIDGE PARKWAY  
NORCROSS, GA 30071

## New Mailing Address:

FEI Number: 58-2269948

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
1333 N. DUVAL ST.  
TALLAHASSEE, FL 32303 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: CEO ( ) Delete  
Name: PUCCINI, ROBERT S  
Address: 4925 AVALON RIDGE PARKWAY  
City-St-Zip: NORCROSS, GA 30071

Title: CFOS ( ) Delete  
Name: MAKINO, KATSUYUKI  
Address: 4925 AVALON RIDGE PARKWAY  
City-St-Zip: NORCROSS, GA 30071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KATSUYUKI MAKINO

CFOS

02/15/2006

Electronic Signature of Signing Officer or Director

Date