

2008 FOR PROFIT CORPORATION  
ANNUAL REPORT

**FILED**  
**May 15, 2008 8:00 am**  
**Secretary of State**

05-15-2008 90022 030 \*\*\*150.00

**DOCUMENT # F06000007385**

1. Entity Name  
**SUNWIZE TECHNOLOGIES, INC.**



Principal Place of Business  
**1155 FLATBUSH RD.  
KINGSTON, NY 12401**

Mailing Address  
**1155 FLATBUSH RD.  
KINGSTON, NY 12401**

**40102471**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04242008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number  
**61-1511327**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

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

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DP** ☐ Delete  
NAME **KULIK, DAVID**  
STREET ADDRESS **1155 FLATBUSH RD.**  
CITY-ST-ZIP **KINGSTON, NY 12401**

TITLE **D** ☐ Delete  
NAME **MORIMOTO, TAKU**  
STREET ADDRESS **200 PARK AVE**  
CITY-ST-ZIP **NEW YORK, NY 10166**

TITLE **VST** ☐ Delete  
NAME **UENO, MASAOKI**  
STREET ADDRESS **200 PARK AVE**  
CITY-ST-ZIP **NEW YORK, NY 10166**

TITLE **DVP** ☐ Delete  
NAME **STEVENSON, JAMES**  
STREET ADDRESS **8830 ROCHESTER AVE., STE 100**  
CITY-ST-ZIP **RANSHO CUCAMONGA, CA 91730**

TITLE **VP** ☐ Delete  
NAME **DANICO, DAVID**  
STREET ADDRESS **1155 FLATBUSH RD.**  
CITY-ST-ZIP **KINGSTON, NY 12401**

TITLE **VP** ☐ Delete  
NAME **GOULD, BRUCE**  
STREET ADDRESS **1155 FLATBUSH RD.**  
CITY-ST-ZIP **KINGSTON, NY 12401**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DVP** ☐ Change ☒ Addition  
NAME **DAVID KALTSAS**  
STREET ADDRESS **20300 STEVENS CREEK BLVD**  
CITY-ST-ZIP **CUPERTINO CA 95014**

TITLE **D** ☐ Change ☒ Addition  
NAME **MIKE VOSS**  
STREET ADDRESS **200 PARK AVE**  
CITY-ST-ZIP **NEW YORK NY 10166**

TITLE **D** ☐ Change ☒ Addition  
NAME **MASAHICO SHIMADA**  
STREET ADDRESS **200 PARK AVE**  
CITY-ST-ZIP **NEW YORK NY 10166**

TITLE **D** ☐ Change ☒ Addition  
NAME **KATSUNORI MORI**  
STREET ADDRESS **200 PARK AVE**  
CITY-ST-ZIP **NEW YORK NY 10166**

TITLE ☒ Change ☐ Addition  
NAME **PANICO, DAVID**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition  
NAME **TAKASHI MATSUMOTO**  
STREET ADDRESS **200 PARK AVE**  
CITY-ST-ZIP **NEW YORK NY 10166**

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:

*David Kulik, President*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-25-08**

Date

**845-336-0146**

Daytime Phone #

# ATTACHMENT

40102471

DOCUMENT # F06000007385  
SUNWIZE TECHNOLOGIES INC

2008 FOR PROFIT CORPORATION

Title	D
Name	YOICHI MAEDA
Street Address	1-2-1 OHTEMACHI CHIYODA-KU
City-ST-Zip	TOKYO 100-0004 JAPAN

✓ Addition