2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

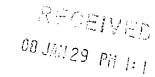
UMENT # F07000001586 FILED ÂMERICA, INC. 08 JAN 29 PM 1: 17 SECHLEME OF STATE Mailing Address Principal Place of Business 7025 FIRESTONE BLVD 7025 FIRESTONE BLVD **BUENA PARK, CA 90621** BUENA PARK, CA 90621 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152008 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 06-1790202 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition DP TITLE □ Delete **GUERIN, MICHAEL** NAME NAME STREET ADDRESS 7025 FIRESTONE BLVD STREET ADDRESS **BUENA PARK, CA 90621** CITY-ST-ZIP CITY-ST-ZIP DT Delete Director III TITLE ☐ Addition YAMAMOTO, KOJI NAME NAME STREET ADDRESS 200 ISHIDA ISEHARA STREET ADDRESS KANGAWA JAPAN 259-1196. CITY - ST - ZIP CITY-ST-ZIP D ☐ Delete TITLE Treasurer/Director Change ☐ Addition TITLE NAME TSUCHIMOTO, KOJI NAME STREET ADDRESS 7025 FIRESTONE BLVD STREET ADDRESS CITY-ST-ZIP BUENA PARK, CA 90621 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition KEHRLI, DAVID NAME NAME AAA1163533310 7025 FIRESTONE BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF BUENA PARK, CA 90621 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

David Kehrli

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

714-690-3460





	ACCOUNT NO.	:	07210000	0032	$\frac{\mathcal{F}_{V_{i}}}{\mathcal{F}_{I}}$
	REFERENCE		413350	4723752	
A	UTHORIZATION	:0	mell of	enan	
	COST LIMIT	. l	\$ 150.00		
ORDER DATE : Jan	uary 23, 2008	3			
ORDER TIME : 9:					
ORDER NO. : 413	350-015				
CUSTOMER NO:	4723752				
	ANNUAL REPORT AMADA AMERICA				
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CONTACT PERSON: Troy Todd - Ext. 2940

EXAMINER'S INITIALS: