

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002423

FILED
May 01, 2006
Secretary of State

Entity Name: NEC BUSINESS NETWORK SOLUTIONS, INC.

Current Principal Place of Business:

6555 NORTH STATE HWY. 161
IRVING, TX 75039

New Principal Place of Business:

Current Mailing Address:

C/O NEC USA, INC.
8 CORPORATE CENTER DRIVE
MELVILLE, NY 11747 US

New Mailing Address:

FEI Number: 22-3003683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAKAJIMA, MASA AKI
Address: 6555 NORTH STATE HWY. 161
City-St-Zip: IRVING, TX 75039

Title: TS () Delete
Name: OKADA, ATSUSHI
Address: 6555 NORTH STATE HIGHWAY 161
City-St-Zip: IRVING, TX 75039

Title: D () Delete
Name: NAKAJIMA, MASA AKI
Address: 6555 NORTH STATE HWY 161
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MASA AKI NAKAJIMA

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date