2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Chris Burgess

Feb 26, 2007 8:00 am Secretary of State DOCUMENT # F93000004342 02-26-2007 90059 032 ***150 00 CORONET INDUSTRIES, INC. Principal Place of Business Mailing Address P.O. BOX 760 P.O. BOX 760 PLANT CITY, FL 33564-0760 PLANT CITY, FL 33564-0760 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3201966 Not Applicable Country Country \$8.75 Additional 5. Cartificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) % C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THILE Addition ☐ Change Katsurao Yoshimori TACHI, KAZUHIRO NAME NAME 2-1, Ohtemachi -1 Chome DAIICHI TEKKO BLDG, 8-2, 1 CHOME STREET ADDRESS STREET ADDRESS Chiyoda-Ku Tokyo, Japan 100-0004 CITY-ST-ZIP MARUNOUCHI CHIYODA KU TK, JP CITY-ST-ZIP D TITLE Delete TITLE Change ☐ Addition NAME TORO, SUZUKI NAME STREET ADDRESS 2-1, OHTEMACHI 1- GHOME STREET ADORESS CITY-ST-ZIP CHIYODA-KU, TOKYO, JAPAN, CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HYODO, TEIZO NAME Hyodo, Teizo STREET ADDRESS 4082 CORONET RD STREET ADDRESS Daiichi Tekko BLDG, 8-2, 1 Chome CITY-ST-ZIP PLANT CITY, FL 33566 CITY-ST-ZIP Marunouchi Chiyoda-Ku Tokyo, Japan TITLE ☐ Delete TITLE Change ☐ Addition NAME BURGESS, T. CHRIS NAME STREET ADDRESS 4082 CORONET RD STREET ADDRESS CITY-ST-ZIP PLANT CITY, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition DENNER, DAVID NAME NAME STREET ADDRESS 4082 CORONET ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY, FL 33566 ☐ Delete TITLE ☐ Addition NAME 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

FILED

813-719-7214

Daytime Phone #