


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2007 8:00 am
Secretary of State

05-02-2007 90043 025 ***150.00

DOCUMENT # F97000001075	
1. Entity Name ELLIOTT ENERGY SYSTEMS, INC.	

Principal Place of Business 2901 SE MONROE ST STUART, FL 34997 US	Mailing Address 2901 SE MONROE ST STUART, FL 34997 US
---	---

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

6. Name and Address of Current Registered Agent	
NORMAN, KENNETH A 2400 SE FEDERAL HWY 4TH FLOOR STUART, FL 34994	

02182007 Chg-P CR2E034 (12/06)

4. FEI Number 25-1798393	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	--------------------------------

7. Name and Address of New Registered Agent	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COX, WILLIAM 901 N 4TH ST JEANNETTE, PA 15644 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Kuwajima, Hideyuki 2901 SE Monroe St Stuart, FL 34997 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO USHITORA, AKIHIRO 350 SALOMON CIRCLE SPARKS, NV 89434 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OH KELLY, DAVID 901 N. 4TH ST. JEANNETTE, PA 15644 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO DEWIS, DAVID 2901 SE MONROE STREET STUART, FL 34997 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HILLMAN, STEPHEN 2901 SE MONROE STREET STUART, FL 34997 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BOWEN, THOMAS 2901 SE MONROE STREET STUART, FL 34997 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: J. Thomas Bowen J. Thomas Bowen 4/29/07 772-463-3391
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Elliott Energy Systems, Inc.
Schedule of Officers
FEIN 25-1798393

ATTACHMENT

40097200

#F97000001075

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman & CEO	Akihiro Ushitora	11-1 Haneda Asahi-cho, Ohta-ku, Tokyo 144-8510, Japan
President & COO	David Dewis	2901 SE Monroe Street, Stuart, FL 34997
CFO	Masumi Shionuma	2350 Mission College Blvd, Suite 320, Santa Clara, CA 95054
VP, Marketing & Sales	Stephen Hillman	2901 SE Monroe Street, Stuart, FL 34997
VP, Engineering	Anthony Hartzheim	2901 SE Monroe Street, Stuart, FL 34997
Controller / VP, Operations	J. Thomas Bowen	2901 SE Monroe Street, Stuart, FL 34997
Secretary	Hideyuki Kuwajima	2901 SE Monroe Street, Stuart, FL 34997
Assistant Secretary	William Cox	901 North Fourth Street, Jeannette, PA 15644

Elliott Energy Systems, Inc.
Board of Directors
FEIN 25-1798393

ATTACHMENT
40097200
#F97000001075

<u>Name</u>	<u>Address</u>
Akihiro Ushitora	11-1 Haneda Asahi-cho, Ohta-ku, Tokyo 144-8510, Japan
David Dewis	2901 SE Monroe Street, Stuart, FL 34997
David M. Kelly	901 North Fourth Street, Jeannette, PA 15644
Atsuo Suzuki	11-1, Haneda Asahi-cho, Ohta-ku, Tokyo 144-8510, Japan