2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2007 08:00 A Secretary of State **DOCUMENT # G83936** 1. Entity Name K. M. TOMITA, INC. Principal Place of Business Mailing Address % CHICO'S 5230 U S 1 STOCK ISLAND 5230 U S 1 STOCK ISLAND KEY WEST, FL 33040 KEY WEST, FL 33040 02052007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2396751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOMITA, KENT DO NOT WRITE 5230 U.S. #1 KEY WEST, FL 33040 IN THIS SPACE 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE NAME TOMITA, KENT M. 15 AZALEA DR STREET ADDRESS CITY-ST-ZIP KEY WEST, FL 33040 U00000627533 02/15/07-80066-021 150.00 DTS TITLE NAME TOMITA, GERALDINE STREET ADDRESS 833 EISENHOWER DR UNIT 102 CITY-ST-ZIP KEY WEST, FL VP TOMITA, JEFF NAME STREET ADDRESS 13 CALLE DOS DO NOT WRITE CITY-ST-ZIP KEY WEST, FL 33040 IN THIS SPACE TOMITA, ROBIN R NAME STREET ADDRESS. 15 AZALEA DR CITY-ST-ZIP KEY WEST, FL 33040 TIFLE NAME STREET ADDRESS

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 the and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee employment 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

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP