2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 08:00 AM
Secretary of State

DOCUMENT # L03827

1. Entity Name
SHINOHARA USA, INC.

Principal Place of Business	Mailing Address
8182 BAYMEADOWS WAY WEST JACKSONVILLE, FL 32256 US	260 STANLEY STREET ELK GROVE VILLAGE, IL 60007 US

DO NOT WRITE IN THIS SPACE

01052006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-2958317

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

JARRETT, PHILIP
8182 BAYMEADOWS WAY WEST
JACKSONVILLE, FL 32256

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	SHINOHARA, MIKIO
STREET ADDRESS	25-5 6 CHOME CHIYODA
CITY-ST-ZIP	SHIZUOKA, JAPAN 420
TITLE	V
NAME	JARRETT, PHILIP
STREET ADDRESS	9916 BLAKE FORD MILL RD.
CITY-ST-ZIP	JACKSONVILLE, FL 32256
TITLE	VST
NAME	KUBOTA, SHINSUKE
STREET ADDRESS	1670 VERMONT
CITY-ST-ZIP	ELK GROVE VILLAGE, IL 60007
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: S. Kubota 1-17-06 847-439-0975
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #