2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State DOCUMENT #L86705 04-28-2006 90176 034 ***150.00 1. Entity Name NALVIE & CO., INC. 400000--Principal Place of Business Mailing Address ONE DOUGLAS STREET ATTN: CONTROLLER HOMMSASSA, FL 34446 P.O. BOX 3809 HOMOSASSA SPRINGS, FL 34447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04242006 Chg-P Applied For City & State City & State 4. FEI Number 65-0206848 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TANIO, JUN Street Address (P.O. Box Number is Not Acceptable) ONE DOUGLAS STREET HOMOSASSA, FL 34446 City Zip Code FL 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Addition TITLE Change TIME INOUE, YUKIHISA NAME STREET ADDRESS 18 UMENOKICHO, SHIMOGAMO STREET ADDRESS CITY-ST-ZIP KYOTO, JAPAN, CITY-ST-ZIP D ☐ Delete Change ☐ Addition OGASAWARA, YUMIKO NAME NAME STREET ADDRESS 18 UMENOKICHO, SHIMOGAMO STREET ADDRESS CITY-ST-ZIP KYOTO, JAPAN, CITY-ST-ZIP VSD ☐ Delete TITLE TITLE ☐ Change Addition ISHIHARA, KAYOKO NAME NAME STREET ADDRESS 3-78 YOBITSUGI-CHO STREET ADDRESS CITY-ST-ZIP AICHI, JAPAN, CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change Addition COOKE, STANLEY NAME 5 RYEWOOD CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUMO SASSA, FL - 34446 Change TITLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition TITLE Delete TITLE ☐ Change NAME STREET ADDRESS 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 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 altac

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SIGNATURE:

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