2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State DOCUMENT #L86706 04-28-2006 90176 040 ***150.00 INTERFIVE FLORIDA COMPANY, INC. Principal Place of Business Mailing Address ATTN: CONTROLLER 1 DOUGLASS ST HOMOSASSA, FL 34446 US P.O. BOX 3809 HOMOSASSA SPRINGS, FL 34446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0206853 Not Applicable Zio Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TANIO, JUN Street Address (P.O. Box Number is Not Acceptable) ONE DOUGLAS STREET HOMOSASSA, FL 34446 City 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 ager 4/25/06 JUN TANIO CONTROLLER (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. POT HILE ☐ Delete TITLE ☐ Change ☐ Addition INOUE, YUKIHISA NAME NAME STREET ADDRESS 18 UMENOKICHO, SHIMOGAMO STREET ADDRESS CITY-ST-7iP CITY-ST-7/P KYOTO, JAPAN, HILE ☐ Delete TITLE Change ☐ Addition OGASAWARA, YUMICO NAME 18 UMENOKICHO, SHIMOGAMO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KYOTO, JAPAN, TITLE VSD ☐ Delete ☐ Change ☐ Addition ISHIHARA, KAYOKO NAME NAME STREET ADDRESS 3-78 YOBITSUGI-CHO STREET ADDRESS CITY-ST-ZIP AICHI, JAPAN, CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE KAWATA, TAIZO NAME STREET ADDRESS 2-24-16 VEHARA, SHIBUYA-KU STREET ADDRESS CITY-ST-ZIP TOKYO, JAPAN, CITY-ST-ZIP Addition ☐ Delete Change TANIO, JUN NAME NAME STREET ADDRESS STREET ADDRESS 8 PINE ST CITY ST-ZIP CITY-ST-7/P HOHO JA SAA ☐ Change Addition Delete TITLE mne 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 changed, or on an attachment with an address, with all other like empowered.

JUN TANIO

SIGNATURE:

4/25/2006

352-382-3112 6+T 24

Daytime Phone #

FILED