2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 08:00 AN Secretary of State

ANNUAL REPORT			
DOCUMENT # 1. Entity Name INTERFIVE FLORID		NC.	
Principal Place of Business		Mailing Address	
1 DOUGLASS ST		ATTN: CONTROLLER	
HOMOSASSA, FL 34446	US	P.O. BOX 3809	
		HOMOSASSA SPRINGS, FL 34	446 US
			•

CR2E034 (11/05) 04232008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0206853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TANIO, JUN DO NOT WRITE ONE DOUGLAS STREET HOMOSASSA, FL 34446 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 4/30/08 JUN TANIO SIGNATURE. Signature, typed or printed n (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 000000939042 05/28/08-80011-010 150.00 OFFICERS AND DIRECTORS 10. TITLE PDT NAME INOUE, YUKIHISA STREET ADDRESS 18 UMENOKICHO, SHIMOGAMO CITY-ST-ZIP KYOTO, JAPAN, TITLE OGASAWARA, YUMICO NAME STREET ADDRESS 18 UMENOKICHO, SHIMOGAMO CITY-ST-ZIP KYOTO, JAPAN, TITLE VSD ISHIHARA, KAYOKO NAME STREET ADDRESS 3-78 YOBITSUGI-CHO DO NOT WRITE AICHI, JAPAN, CITY-S1-ZIP IN THIS SPACE TITLE KAWATA, TAIZO NAME STREET ADDRESS 2-24-16 VEHARA, SHIBUYA-KU CLTY-ST-ZIP TOKYO , JAPAN, TANIO, JUN NAME STREET ADDRESS 8 PINE ST CITY-ST-ZIP HOMOSASSA, FL 34446 TITLE NAME STREET ADDRESS

12. Thereby 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.

SIGNA	TURE:
-------	-------

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

JUN TANK

4/30/08

352-382-3112 677 24

Date

Daytime Phone #