2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 27, 2006 8:00 am Secretary of State DOCUMENT # P00000095733 01-27-2006 90034 028 ***150 00 UTAMARO, INC. Principal Place of Business Mailing Address -474 JOHN RINGLING BLVD 60007482 **474 JOHN RINGLING BLVD** SARASOTA, FL 34236 SARASOTA FI 34236 2. Principal Place of Business 3. Mailing Address 5506 46TH ST E Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P _ CR2E034 (11/05) ---City & State City & State 4. FEI Number Applied For FL BRADESTON 65-1046909 Not Applicable Zip 34203 Zip Country \$8.75 Additional 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TSUKIYAMA, NOBUYOSHI Street Address (P.O. Box Number is Not Acceptable) 8910 OLDE HICKORY AVE SARASOTA, FL 34238-3331 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 agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NOBUYOSHI, TSUKIYAMA NAME NAME SSOL YLTH ST E STREET ADDRESS 474 JOHN RINGLING BEVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 BRADENTON FL 34203 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS * STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 line empowered.

FILED