

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094286

Entity Name: TOYO-SHOKAI LIMITED, INC.

FILED
Jan 16, 2007
Secretary of State

Current Principal Place of Business:

7 N.W. 2ND STREET, SUITE 218
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

7 N.W. 2ND STREET, SUITE 218
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-1140066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, BLANDEL
7 N.W. 2ND STREET, SUITE 218
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, BLANDEL
Address: 7 N.W. 2ND STREET, SUITE 218
City-St-Zip: MIAMI, FL 33128

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ALLEN, BLANDEL DIR
Address: 7 N.W. 2ND STREET, SUITE 218
City-St-Zip: MIAMI, FL 33128

Title: DIR () Change (X) Addition
Name: ALLEN, MINNELL N DIR
Address: 7 NW 2ND STREET, SUITE 218
City-St-Zip: MIAMI, FL 33128

Title: DIR () Change (X) Addition
Name: ALLEN, OWEN D DIR
Address: 7 NW 2ND STREET, SUITE 218
City-St-Zip: MIAMI, FL 33128

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BLANDEL ALLEN

DIR

01/16/2007

Electronic Signature of Signing Officer or Director

Date