

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080689

Entity Name: KUBOTA ENTERPRISES, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

4927 HARRIS AVE.
SARASOTA, FL 34233

New Principal Place of Business:

126 NORTH ORANGE AVENUE
SARASOTA, FL 34236

Current Mailing Address:

4927 HARRIS AVE.
SARASOTA, FL 34233

New Mailing Address:

6193 AVENTURA DR.
SARASOTA, FL 34241

FEI Number: 50-0005252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUBOTA, SHOKO
4927 HARRIS AVE.
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

KUBOTA, SHOKO
6193 AVENTURA DR.
SARASOTA, FL 34241 US

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: SHOKO KUBOTA

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KUBOTA, SHOKO
Address: 4927 HARRIS AVE.
City-St-Zip: SARASOTA, FL 34233

Title: SV () Delete
Name: SHULOK, BENJAMIN M
Address: 4927 HARRIS AVE.
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KUBOTA, SHOKO
Address: 6193 AVENTURA DR.
City-St-Zip: SARASOTA, FL 34241

Title: SV (X) Change () Addition
Name: SHULOK, BENJAMIN M
Address: 6193 AVENTURA DR.
City-St-Zip: SARASOTA, FL 34241

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: SHOKO KUBOTA

PT

01/25/2006

Electronic Signature of Signing Officer or Director

Date