2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jul 11, 2006 08:00 AM DOCUMENT # P03000092725 **Secretary of State** 1. Entity Name KYOWA USA, INC Principal Place of Business Mailing Address 5096 100TH WAY N 5096 100TH WAY N ST PETERSBURG, FL 33708 ST PETERSBURG, FL 33708 07032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2389427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DONNELLAN, FRANCIS X DO NOT WRITE 5096 100TH WAY N ST PETERSBURG, FL 33708 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000569244 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 07/11/06-80017-021 550.00 Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KANAZAWA, KIM S STREET ADDRESS 5096 100TH WAY N CITY-ST-ZIP ST PETERSBURG, FL 33708 TITLE DONNELLAN, FRANCIS X . NAME STREET ADDRESS 5096 100TH WAY N ST PETERSBURG, FL 33708 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS 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 like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR