2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2007 08:00 A Secretary of State DOCUMENT # P04000013901 1. Entity Name NEO TOKYO TECHNOLOGIES, INC. Principal Place of Business Mailing Address -1720 W 60 STREET_. 1720 W 60 STREET HIALEAH, FL 33012 HIALEAH, FL 33012 04142007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0644220 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICART ENTERPRISES, CORP. DO NOT WRITE 1720 W 60 STREET IN THIS SPACE HIALEAH, FL, FL 33012 6. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent argusture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000729918 Trust Fund Contribution. Added to Fees 05/08/07-80059-008 158.75 10. OFFICERS AND DIRECTORS 1 1 1 15 15 15 1 गेगां ह NAME RICART, JOSHUA A STREET ADDRESS 8999 NW 117 STREET CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITI F NAME, STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MANE STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 807, 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.

4-23-2007

(786) 436 -3080

FILED