2007 FOR PROFIT CORPORATION

Jan 18, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04854 01-18-2007 90092 006 ***150 00 1. Entity Name RAN-GETSU OF TOKYO, INC. Principal Place of Business Mailing Address 40002921 8400 INTERNATIONAL DRIVE 8400 INTERNATIONAL DRIVE ORLANDO, FL 32819 ORLANDO, FL 32819 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0280959 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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, typed or printed name of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **Æ**D∵ TITLE TITLE Change Change Addition ☐ Delete KONAKA, MASAMASU 3-5-8 GINZA CHUO-KI NAME KONAKA, MASAYASU NAME STREET ADDRESS 3-5-8 GINZA CHUO-KU STREET ADDRESS CITY-ST-ZIP TOKYO, JAPAN, CITY-ST-7IP TO KYO, UMPAN ☐ Change ☐ Addition TITLE ☐ Delete TITLE MURAMIYA, HIROKO NAME NAME STREET ADDRESS 8400 INTENATIONAL DR STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition KIKUCHI, TAKASHI NAME NAME STREET ADDRESS 8400 INTERNATIONAL DR STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **Addition** MASAAKI KONAKK NAME NAME 3-5-8 GINZA CHUO-KK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOKTO, JAPAN ☐ Delete Change ☐ Addition TITLE THILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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of the corporation or the recei SIGNATURE: C OFFICER OR DIRECTOR

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if