2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2008 8:00 am Secretary of State DOCUMENT # P04854 03-07-2008 90041 010 ***150.00 RAN-GETSU OF TOKYO, INC. Principal Place of Business Mailing Address 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. 02272008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0280959 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition NAME KONAKA, MASAYASU NAME STREET ADORESS 3-5-8 GINZA CHUO-KU STREET ADDRESS CITY-ST-ZIP TOKYO, JAPAN, CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS 8400 INTENATIONAL DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange Addition NAME KIKUCHI, TAKASHI NAME STREET ADDRESS 8400 INTERNATIONAL DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-Z:P TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASAAKI, KONAKA NAME NAME STREET ADDRESS 3-5-8 GINZA CHUO-KU STREET ADDRESS CITY-ST-ZIP TOKYO, JAPAN, CITY-ST-ZiP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME STREET ADDRESS 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:

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone