2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2006 8:00 am Secretary of State 04-06-2006 90014 030 ***150.00 DOCUMENT # P93000041655 1. Entity Name FOLAC, INC. Principal Place of Business Mailing Address 4680 NW 107TH AVENUE 11042 NW 53RD LANE #1508 DORAL, FL 33178 DORAL, FL 33178 US No Chg-P 03232006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0418661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AKIHIKO, TANEMURA DO NOT WRITE 4680 NW 107TH AVENUE ... #1508 IN THIS SPACE **DORAL, FL 33178** 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. 1 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10, - OFFICERS AND DIRECTORS TITLE NAME TANEMURA AKIHIKO' 11042 NW 53RD LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment of the corporation of the cor

STREET ADDRESS CITY-ST-ZIP

AKIHIKO TANEMURA, president

FILED

*ATTACHMENT 45045184 #P93080041655



FOLAC, INC. 4680 NW 107 Ave.#1508 Doral, FL 33178, U.S.A. Phone/Fax 786-331-9653 Cellular 786-371-1199

Doral: March 23, 2006

DIVISION OF CORPORATIONS P.O. Box 6198 Tallahassee, FL. 32314

RE; MAILING ADDRESS CHANGE.

I asked for the address change of the mailing address by letter on February 27, 2006 (copy attached).

However, I found that the address has not yet changed and it remains same as old one.

I need this mailing address to be changed as soon as possible.

Also, the address of the officer has changed. Does this need to be changed? If so, how?

Thank you in advance for your kind attention.

FOLAC, INC.

¥680 NW 107th Axe., #1508

Doral, FL. 33178

Phone/Fax: 786-331-9653 786-371-1199 Cellular: e-mail: folac@kdd,net

- ATTACHMENT 40945

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the p	rovisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this FLORIDA
	rovisions of sections 607.0502, 617.0502, 607.7506, 61 or received the State of FLORIDA ge is submitted for a corporation organized under the laws of the State of Florida. to change its registered office or registered agent, or both, in the State of Florida.
• 779 of th	es comparation: FOLAC, INC.
2. The principal of	office address: 4680 NW 107TH AVE., #1508, DORAL, FL. 33178
3. The mailing ac	ddress (if different):
4 Data of incom	poration/qualification: Document number: P93000041655
5. The name and	I street address of the current registered agent and registered office on file with the the threat of State:
	11042 NW 53RD LANE
	DORAL, FL. 33178
6. The name and (if changed):	d street address of the new registered agent (if changed) and /or registered office 4680 NW 107TH AVE., #1508 DORAL, FL. 33178 (P.O. Box NOT acceptable)
The street addr	ress of its registered office and the street address of the business office of its registered agent, I be identical.
Such change w authorized by t	vas authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
A CV	AKIHIKO TANEMURA, president (Printed or typed name and title)
I hereby accep I further agree of my duties, a	the appointment as registered agent and agree to act in this capacity. It the appointment as registered agent and agree to act in this capacity. It to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this eing filed merely to reflect a change in the registered office address, I hereby confirm that the as been notified in writing of this change.
A an	FEBRUARY 27, 2006
4/	Signature of Registered Agent) (Date) behalf of an entity:
	(Typed or Printed Name)