2006 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P93000057816 1. Entry Name MORI INCORPORATED OF BOCA RATON Principal Place of Business Mailing Address **508 VIA DE PALMAS 508 VIA DE PALMAS** SUITE 76 SUITE 76 BOCA RATON, FL 33432 BOCA RATON, FL 33432 04242006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3196838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPRINKLE, PHILLIP M II DO NOT WRITE 777 SOUTH FLAGLER DRIVE SUITE 900, PHILLIPS POINT-EAST TOWER IN THIS SPACE WEST PALM BEACH, FL 33401 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 tide if 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, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΡĎ TITLE MORI, ICHIRO NAME 508 VIA DE PALMAS STREET ADDRESS CITY-ST-2IP BOCA RATON, FL 33432 U00000539648 05/09/06-80107-010 150.00 VSTD TITLE MIDO, KIYOAKI NAME 508 VIA DE PALMAS STREET ADDRESS BOCA RATON, FL 33432 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.

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

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR