2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM DOCUMENT # P95000039585 **Secretary of State** KAWASAKI & COMPANY, INC. Principal Place of Business Mailing Address 12090 SW 116TH STREET 12090 SW 116TH STREET MIAMI, FL 33186 MIAMI, FL 33186 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0590398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAWASAKI, MASAHIRO DO NOT WRITE 12090 SW 116TH STREET MIAMI, FL 33186 IN THIS SPACE 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 title 4 applicable. (NOTE: Registored Agent signature required when reinstating) 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 1D. OFFICERS AND DIRECTORS TITLE KAWASAKI, MASAHIRO NAME (finition 25) STREET ADDRESS 12090 SW 116TH STREET 01/24/06/80051-018 150.00 CITY ST ZIP MIAMI, FL 33186 me VP KAWASAKI, CARIDAD NAME STREET ADDRESS 12090 SW 116TH STREET CITY - ST - ZIP MIAMI, FL 33186 nn e NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP 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 with an address, with all other like empowered.

SIGNATURE:

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