2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State DOCUMENT # P95000083445 04-28-2006 90208 036 ***150.00 1. Entity Name AM-JAP TRADING COMPANY Principal Place of Business Mailing Address **600000000** 8925 COLLINS AVENUE 1005 KANE CONCOURSE BAY HARBOR ISLANDS, FL 33154 APT. #12-C SURFSIDE, FL 33154 2. Principal Place of Business 3. Mailing Address 1005 Kane Concourse Suite, Apt. #, etc. Suite #203 Suite, Apt. #, etc. 02042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0757599 Not Applicable Bay Harbor Islands, FL Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33154 U.S.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAUSER, MARC Street Address (P.O. Box Number is Not Acceptable) 1111 KANE CONCOURSE #616 BAY HARBOR ISLANDS, FL 33154 City Zip Code 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 if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Р TITLE Change TITLE ☐ Delete ☐ Addition JOCHIMEK, FRANCINE NAME NAME STREET ADDRESS STREET ADDRESS 8925 COLLINS AVENUE., 12-C CITY-ST-ZIP SURFSIDE, FL 33154 CITY-ST-7IP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP. CHY-ST-78 ☐ Addition TITLE ☐ Detete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP TITLE

CITY-ST-ZIP

NAME STREET ADDRESS

☐ Change

☐ Addition

FILED