

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038739

FILED  
Mar 03, 2006  
Secretary of State

Entity Name: TENRYU AMERICA INCORPORATED

## Current Principal Place of Business:

7964 KENTUCKY DRIVE  
SUITE 14  
FLORENCE, KY 41042

## Current Mailing Address:

1475 E WOODFIELD RD  
800  
SCHAUMBURG, IL 60173

## New Principal Place of Business:

7964 KENTUCKY DRIVE  
SUITE 12  
FLORENCE, KY 41042 US

## New Mailing Address:

1475 E WOODFIELD RD  
SUITE 800  
SCHAUMBURG, IL 60173 US

FEI Number: 59-3377490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: TANEHIKO, ASADA  
Address: 384 SHIMOHONGO TOYODA-TYO  
City-St-Zip: IWATA-GUN SHIZUOKA PREF,

Title: D ( ) Delete  
Name: SUZUKI, YOSHIHIRO  
Address: 125-1 OHKUBO IWATA-CITY, SHIZUOKA-PREF  
City-St-Zip: JAPAN 438-0002,

Title: D ( ) Delete  
Name: TAKAHASHI, MASANO  
Address: 4-23-12 SANARUDAI HAMATSU-CITY SHIZUOKA-PR  
City-St-Zip: JAPAN 432-8201,

Title: D ( ) Delete  
Name: MIURA, AKIRA  
Address: 10659 SUNNY'S HALO CT  
City-St-Zip: UNION, KY 41091

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ASADA, TANEHIKO  
Address: 7964 KENTUCKY DRIVE, SUITE 12  
City-St-Zip: FLORENCE, KY 41042 US

Title: D (X) Change ( ) Addition  
Name: SUZUKI, HIROYOSHI  
Address: 3711 ASABA  
City-St-Zip: FUKUROY-CITY, SHIZUOKA-PREF., JP 437-1195 JP

Title: D (X) Change ( ) Addition  
Name: TAKAHASHI, MASANAO  
Address: 3711 ASABA  
City-St-Zip: FUKUROY-CITY, SHIZUOKA-PREF., JP 437-1195 JP

Title: D (X) Change ( ) Addition  
Name: MIURA, AKIRA  
Address: 7964 KENTUCKY DRIVE, SUITE 12  
City-St-Zip: FLORENCE, KY 41042 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANEHIKO ASADA

P

03/03/2006

Electronic Signature of Signing Officer or Director

Date