2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE:

May 05, 2006 8:00 am Secretary of State DOCUMENT # P98000076293 05-05-2006 90156 027 ***150.00 SOMEC CORPORATION Principal Place of Business Mailing Address 140 ATLANTIC DRIVE 140 ATLANTIC DRIVE MAITLAND, FL 32751 MAITLAND, FL 32751 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 59-3530417 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition TITLE ☐ Delete TITLE Change YAMAGUCHI, HISAKAZU NAME NAME STREET ADDRESS 2-1-10 NIHONBASHI STREET ADDRESS CITY-ST-ZIP CHUO, TOKYO, JAPAN, CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition YAMAGUCHI, ISAMU NAME NAME STREET ADDRESS 2-1-10 NIHONBASHI STREET ADDRESS CHUO, TOKYO, JAPAN, CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE YAMAGUCHI, MOTOZU NAME 2-4-1 KITA-KYUHOJI-MACHI STREET ADDRESS STREET ADDRESS CHUO-KU, OSAKA, JAPAN, CITY-ST-ZIP CITY-ST-7JP TITLE CEO TITLE ☐ Change ■ Addition Delete NAME SHUICHI, TAKENAKA 2729 MAITLAND CROSSING WAY APT 1-306 STREET ADDRESS STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP CITY-ST-ZIP CEO TITLE ☐ Delete TITLE □ Change **X** Addition HARIG, KLAUS NAME NAME 194 SAND KEY ESTATE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CLEAR WATER , FL 33767 CONTROLLER Change **Addition** TITLE ☐ Delete G.J. ORGERON NAME POINTE CIR 4435 WATERSIDE STREET ADDRESS STREET ADDRESS DRIANDO, 32829 CITY-ST-ZIP CITY-ST-ZIP FL with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information to the tip have and accorate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director proved to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or su of the corporation or the re changed, or on an attachi

ike empowered

G OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

4/24/06

FILED