

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105774

FILED
Aug 31, 2005
Secretary of State

Entity Name: ORGANIZATION OF GLOBAL PROJECT DEVELOPMENT, INC.

Current Principal Place of Business:

9200 S. DADELAND BLVD SUITE 517
C/O LINDA KAPLAN, PA
MIAMI, FL 33156 US

New Principal Place of Business:

2555 POLK STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

9200 S. DADELAND BLVD SUITE 517
C/O LINDA KAPLAN, PA
MIAMI, FL 33156 US

New Mailing Address:

2555 POLK STREET
HOLLYWOOD, FL 33020 US

FEI Number: 65-0966285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, LINDA M
9200 SOUTH DADELAND BLVD.
SUITE 517
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TACHIBANA, MITSUKAZU
2555 POLK STREET
HOLLYWOOD, FL 33020 US

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: MITSUKAZU TACHIBANA

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OTAGURO, RYUJI
Address: 14101 FLOYD ST. #2608
City-St-Zip: OVERLAND PARK, KS 66223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RYUJI OTAGURO

DP

08/31/2005

Electronic Signature of Signing Officer or Director

Date