2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 16, 2008 8:00 am Secretary of State DOCUMENT #V07831 01-16-2008 90020 045 ***150.00 1. Entity Name JAPAN AMERICAN TOURS, INC. 40004630 Principal Place of Business Mailing Address 7041 GRAND NATIONAL DRIVE 7041 GRAND NATIONAL DRIVE SUITE 211 SUITE 211 ORLANDO, FL 32819 US ORLANDO, FL 32819 US Principal Place of Business, - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For 59-3104150 Not Applicable Country Zip \$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 Name MAEDA, MASAKO 7041 GRAND NATIONAL DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 211** ORLANDO, FL 32819 Zip Code 8. The above named entity submits this statement for the purpose of all anging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Cosaka Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change MAEDA, MASAKO NAME NAME STREET ADDRESS 7031 GRAND NATIONAL DR STREET ADDRESS ORLANDO, FL 32819 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting 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

FILED