

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001226

Entity Name: NAKAJIMA USA, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

6033 W. CENTURY BLVD, STE 101
LOS ANGELES, CA 90045

New Principal Place of Business:

6053 W. CENTURY BLVD, STE 800
LOS ANGELES, CA 90045

Current Mailing Address:

6033 W. CENTURY BLVD, STE 101
LOS ANGELES, CA 90045

New Mailing Address:

6053 W. CENTURY BLVD, STE 800
LOS ANGELES, CA 90045

FEI Number: 95-4817595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: NAKAJIMA, SHINJI
Address: 6033 W. CENTURY BLVD, STE 101
City-St-Zip: LOS ANGELES, CA 90045

Title: D () Delete
Name: FUKUOKA, YASUHIRO
Address: 6033 W. CENTURY BLVD, STE 101
City-St-Zip: LOS ANGELES, CA 90045

Title: DP (X) Delete
Name: WEBER, ROBERT E
Address: 6033 W. CENTURY BLVD, STE 101
City-St-Zip: LOS ANGELES, CA 90045

Title: DCFO (X) Delete
Name: OKA, YOSHIKO
Address: 6033 W. CENTURY BLVD, STE 101
City-St-Zip: LOS ANGELES, CA 90045

Title: DS (X) Delete
Name: INA, MASAYUKI
Address: 6033 W. CENTURY BLVD, STE 101
City-St-Zip: LOS ANGELES, CA 90045

Title: P (X) Delete
Name: WEBER, ROBERT E
Address: 6033 W. CENTURY BLVD, STE 101
City-St-Zip: LOS ANGELES, CA 90045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SHINJI, NAKAJIMA
Address: 6053 W. CENTURY BLVD, STE 800
City-St-Zip: LOS ANGELES, CA 90045

Title: V (X) Change () Addition
Name: CHIKAKO, HORIKOSHI
Address: 6053 W. CENTURY BLVD, STE 800
City-St-Zip: LOS ANGELES, CA 90045

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

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

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

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 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: CHIKAKO HORIKOSHI

V

04/27/2006

Electronic Signature of Signing Officer or Director

Date