## **2006 FOR PROFIT CORPORATION**

## Feb 06, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # F03000002827 02-06-2006 90074 042 \*\*\*150.00 LIQUIDMETAL TECHNOLOGIES, INC. DUNTEAAA Principal Place of Business Mailing Address 25800 COMMERCENTRE DRIVE, STE. 100 25800 COMMERCENTRE DRIVE, STE. 100 LAKE FOREST, CA 92630 LAKE FOREST, CA 92630 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01252006 Chg-P City & State City & State 4. FEI Number Applied For 33-0264467 Not Applicable 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 F&L-CORP.-Street Address (P.O. Box Number is Not Acceptable) ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 City Zip Code FL 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 11. 1.ED TITE D Delete TITLE ☐ Change Addition Salas, Picardo 25800 commercentre Pr., ste 100 NAME KANG, JAMES NAME STREET ADDRESS 25800 COMMERCENTRE DRIVE, STE. 100 STREET ADDRESS Lake Forest LAKE FOREST, CA 92630 CITY-ST-7IP CITY-ST-7IP CP Change Change TITLE ☐ Delete TITLE D ☐ Addition KANG, JOHN NAME Sohu, Kang NAME 25800 commercentre or., Se. 100 STREET ADDRESS 25800 COMMERCENTRE DRIVE, STE. 100 STREET ADDRESS Lake topest, cA 92630 CITY-ST-ZIP LAKE FOREST, CA 92630 CITY-ST-ZIP **Delete** Addition TITLE TITLE ☐ Change Tanella, Deau ADDONISIO, VINCENT NAME NAME 25800 commercentre Dr., Ste 100 STREET ADDRESS 25800 COMMERCENTRE DRIVE, STE. 100 STREET ADDRESS CITY-ST-7IP Cake Porest, (A 92630 CITY-ST-71P LAKE FOREST, CA 92630 ☐ Change Addition TITLE ☐ Delete TITLE Biehl , Robert 25500, Commercentre Dr., ste 100 JOHNSON, WILLIAM NAME NAME STREET ADDRESS 25800 COMMERCENTRE DRIVE, STE. 100 STREET ADDRESS Lake Forest, CA 92630 LAKE FOREST, CA 92630 CITY-ST-ZIP CITY-ST-ZIP Addition Delete ☐ Change TITLE VS TITLE Cho, Chang Ki BINNIE, DAVID 25800 Commercentre 12, se 100 NAME NAME 25800 COMMERCENTRE DRIVE, STE. 100 STREET ADDRESS STREET ADDRESS Lake Furest, CA 92630

LAKE FOREST, CA 92630 12. I hereby certify that the information supplied with this filing 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 eath; 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.

CITY-ST-ZIP

CITY-ST-7IP

STREET ADDRESS

TITLE

NAME

CFO

the Ham, Young

Delete

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CITY-ST-2IP

STREET ADDRESS

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25800 COMMERCENTRE DRIVE, STE. 100

LAKE FOREST, CA 92630

LAKE FOREST, CA 92630

THIAN SONG, TJOA

Jan 25, 2003

**FILED** 

949-206-8009

Addition

Date

25800 commercentre Dr., ste. (00

☐ Change