

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003371

FILED
May 13, 2008
Secretary of State

Entity Name: AVANEX CORPORATION

Current Principal Place of Business:

40919 ENCYCLOPEDIA CIRCLE
FREMONT, CA 94538

New Principal Place of Business:

Current Mailing Address:

40919 ENCYCLOPEDIA CIRCLE
FREMONT, CA 94538

New Mailing Address:

FEI Number: 94-3285348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDSELL, PATRICK
1235 EVANS RD.
MELBOURNE, FL 329042314 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

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: CP () Delete
Name: MAJOR, JO
Address: 40919 ENCYCLOPEDIA CIRCLE
City-St-Zip: FREMONT, CA 94538

Title: VC () Delete
Name: WANG, SUSAN
Address: 27451 ALTMONT RD.
City-St-Zip: LOS AUTOS HILLS, CA 94022

Title: D () Delete
Name: DOUGHERSTY, GREG
Address: 5380 AREZO DR.
City-St-Zip: SAN JOSE, CA 95138

Title: D () Delete
Name: SMITH, JOEL A.
Address: 1705 COLLEGE ST.
City-St-Zip: COLUMBIA, SC 29208

Title: VP () Delete
Name: EDSSELL, PATRICK
Address: 40919 ENCYCLOPEDIA CIRCLE
City-St-Zip: FREMONT, CA 94538

Title: S () Delete
Name: SANCHEZ, MARIA
Address: 40919 ENCYCLOPEDIA CIRCLE
City-St-Zip: FREMONT, CA 94538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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 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: SAM PAKDEL

D

05/13/2008

Electronic Signature of Signing Officer or Director

_____ Date