

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004036

Entity Name: ZHONE TECHNOLOGIES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8545 - 126TH AVE. N.
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

7001 OAKPORT ST
ATTN: CFO
OAKLAND, CA 94621

New Mailing Address:

FEI Number: 22-3509099

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: DCEO () Delete
Name: EJABAT, MORTEZA
Address: 7001 OAKPORT ST
City-St-Zip: OAKLAND, CA 94621

Title: DCFO () Delete
Name: MISAKA, KIRK
Address: 7001 OAKPORT ST
City-St-Zip: OAKLAND, CA 94621

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EJABAT, MORTEZA
Address: 7001 OAKPORT ST
City-St-Zip: OAKLAND, CA 94621

Title: D (X) Change () Addition
Name: MISAKA, KIRK
Address: 7001 OAKPORT ST
City-St-Zip: OAKLAND, CA 94621

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: KIRK MISAKA

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date