

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16617

Entity Name: LIGNUM-2, INC.

FILED  
Jan 24, 2008  
Secretary of State

**Current Principal Place of Business:**

1615 ALVARADO STREET  
SAN LEANDRO, CA 94577 US

**New Principal Place of Business:**

**Current Mailing Address:**

1615 ALVARADO STREET  
SAN LEANDRO, CA 94577 US

**New Mailing Address:**

FEI Number: 94-2994213      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTATI, SERGIO  
2655 LE JEUNE RD  
5TH FL  
CORAL GABLES, FL 33134 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: PD ( ) Delete  
Name: IRINAGA, KEN  
Address: 311 CALIFORNIA ST #480  
City-St-Zip: SAN FRANCISCO, CA 94104

Title: VP ( ) Delete  
Name: CALSO, ALELI  
Address: 34153 DONAHUE TERRACE  
City-St-Zip: FREMONT, CA 94555

Title: VPT ( ) Delete  
Name: MEYER, THOMAS  
Address: 1358 HESMINE CT.  
City-St-Zip: WALNUT CREEK, CA 94596

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: IRINAGA, KEN  
Address: 601 MONTGOMERY ST. #1206  
City-St-Zip: SAN FRANCISCO, CA 94104

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

Title: VPT (X) Change ( ) Addition  
Name: MEYER, THOMAS  
Address: 1358 HERMINE CT.  
City-St-Zip: WALNUT CREEK, CA 94596

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: THOMAS MEYER

CFO

01/24/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date