

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001593

FILED
Apr 11, 2007
Secretary of State

Entity Name: GREGORY P. LUTH & ASSOCIATES, INC.

Current Principal Place of Business:

3350 SCOTT BLVD, BLDG 21
SANTA CLARA, CA 95054

New Principal Place of Business:

3350 SCOTT BLVD, BLDG 48
SANTA CLARA, CA 95054

Current Mailing Address:

3350 SCOTT BLVD, BLDG 21
SANTA CLARA, CA 95054

New Mailing Address:

3350 SCOTT BLVD, BLDG 48
SANTA CLARA, CA 95054

FEI Number: 94-3233975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6TH AVE
TALLAHASSEE, FL 32303 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: CFO () Delete
Name: JIANG, SHILIN L
Address: 3350 SCOTT BLVD., BLDG. 21
City-St-Zip: SANTA CLARA, CA 95054

Title: DP () Delete
Name: LUTH, GREGORY P
Address: 3350 SCOTT BLVD BLDG 21
City-St-Zip: SANTA CLARA, CA 95054

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: JIANG, SHILIN L
Address: 3350 SCOTT BLVD., BLDG. 48
City-St-Zip: SANTA CLARA, CA 95054

Title: DP (X) Change () Addition
Name: LUTH, GREGORY P
Address: 3350 SCOTT BLVD., BLDG. 48
City-St-Zip: SANTA CLARA, CA 95054

Title: S () Change (X) Addition
Name: TANIWANGSA, WENDY
Address: 3350 SCOTT BLVD., BLDG. 48
City-St-Zip: SANTA CLARA, CA 95054

Title: D () Change (X) Addition
Name: LOOMIS, MICHAEL A
Address: 3350 SCOTT BLVD., BLDG. 48
City-St-Zip: SANTA CLARA, CA 95054

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: WENDY TANIWANGSA

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04/11/2007

Electronic Signature of Signing Officer or Director

Date