

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90169 044 ***150.00

DOCUMENT # F02000002319 1. Entity Name 8E6 TECHNOLOGIES, INC.					
Principal Place of Business 828 WEST TAFT AVENUE ORANGE, CA 92865			Mailing Address 828 WEST TAFT AVENUE ORANGE, CA 92865		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 33-0671352 Applied For ☐ Not Applicable	
Country		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	GEOD SHIH, GEORGE 828 WEST TAFT AVENUE ORANGE, CA 92865	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOT D	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S COOPER, LEON 5931 EAST OLYMPIC BLVD., #19 LOS ANGELES, CA 90022	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	8545 E. Rosecrans Paramount, CA 90723	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD MCCOY, DAVID 828 WEST TAFT AVENUE ORANGE, CA 92865	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D WOOD, FRANK 312 WALNUT STREET, #3550 CINCINNATI, OH 45202	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D STEDING, WILLIAM 2515 MCKINNEY AVE #1350 DALLAS, TX 75201	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D McHenry Tichenor 100 Crescent Court, Suite 700 Dallas, TX 75201	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MYER, PAUL 828 W TAFT AVE ORANGE, CA 92865	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Ed Myers 16735 Von Karman, Suite 225 Irving, CA 92606	☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-25-05 (714) 282-6111 Date Daytime Phone #		