2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # F02000002319** 04-28-2006 90241 001 ***150 00 8E6 TECHNOLOGIES INC. Principal Place of Business Mailing Address **bbU14//**0 828 WEST TAFT AVENUE 828 WEST TAFT AVENUE ORANGE, CA 92865 ORANGE, CA 92865 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 33-0671352 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CEO/D CEOT TITLE ☐ Delete TITLE Change ☐ Addition SHIH, GEORGE NAME NAME 828 WEST TAFT AVENUE STREET ADDRESS STREET ADDRESS ORANGE, CA 92865 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE COOPER, LEON NAME NAME 8545 E ROSECRANS STREET ADDRESS STREET ADDRESS PARAMOUNT, CA 90723 CITY-ST-ZIP CITY-ST-ZIP Change CID TITLE ☐ Delete Addition NAME WOOD, FRANK NAME 312 WALNUT STREET, #3550 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CINCINNATI, OH 45202 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE STEDING, WILLIAM NAME MAME 1600 Historic Lane 2515 MCKINNEY AVE #1350 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP aubrey, TX 76227 TITLE ☐ Delete TITLE ☐ Change Addition MYER, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 828 W TAFT AVE CITY-ST-ZIP ORANGE, CA 92865 CITY-ST-7IP CFO IT Change TITLE ☐ Delete TITLE **Addition** Rodney miller, Rodney 828 W. Taft ave NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Orange CA 9286S 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 distee 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 abother like empowered. SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #

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DOCUMENT # F02000002319 1. Entity Name 8E6 TECHNOLOGIES, INC.									200	4 0MH			
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2. Principal P	3. Mailing Ad	3. Mailing Address											
Suite, Apt. #, etc.			Suite, Apt. #, etc.					04202006	Chg-P	CR2E0	34 (11/05)		
City & State			City & State					4. FEI Number 33-067	=		No	plied For t Applicable	
Zip					Count	try			of Status Desired		\$8.75 Add		
	6. Name	and Address of Current	Registered Agei	nt		Name		7. Name and	Address of New F	kegistered /	egnt		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324						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.										and accept			
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SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Data Dat													

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Suite, Apt. #, etc.			Suite, Apt. #, etc.				04202006	Chg-P	CR2E	034 (11/05)		
City & State			City & State			-	4. FEI Number 33-067			No	oplied For of Applicable	
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					City				FL	- 1		
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