

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002569

Entity Name: SS8 NETWORKS, INC.

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

91 EAST TASMAN DRIVE  
SAN JOSE, CA 95134

## New Principal Place of Business:

## Current Mailing Address:

91 EAST TASMAN DRIVE  
SAN JOSE, CA 95134

## New Mailing Address:

FEI Number: 77-0520646

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: PD ( ) Delete  
Name: WAKELIN, GRANT  
Address: 91 EAST TASMAN DRIVE  
City-St-Zip: SAN JOSE, CA 95134

Title: V ( ) Delete  
Name: STEWART, JIM G  
Address: 91 EAST TASMAN DRIVE  
City-St-Zip: SAN JOSE, CA 95134

Title: S ( ) Delete  
Name: GADSNUK, TOM  
Address: 91 EAST TASMAN DRIVE  
City-St-Zip: SAN JOSE, CA 95134

Title: CD ( ) Delete  
Name: BETTINO, LARRY  
Address: 91 EAST TASMAN DRIVE  
City-St-Zip: SAN JOSE, CA 95134

Title: V ( ) Delete  
Name: KRESSEL, HENRY  
Address: 91 EAST TASMAN DRIVE  
City-St-Zip: SAN JOSE, CA 95134

Title: V ( ) Delete  
Name: TAYLOR, BARRY E  
Address: 91 EAST TASMAN DRIVE  
City-St-Zip: SAN JOSE, CA 95134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BAAR, DENNIS  
Address: 91 EAST TASMAN DRIVE  
City-St-Zip: SAN JOSE, CA 95134

Title: V (X) Change ( ) Addition  
Name: MARTIN, LLOYD  
Address: 91 EAST TASMAN DRIVE  
City-St-Zip: SAN JOSE, CA 95134

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

Title: D (X) Change ( ) Addition  
Name: OCCHIPINTI, VINCENT  
Address: 91 EAST TASMAN DRIVE  
City-St-Zip: SAN JOSE, CA 95134

Title: D (X) Change ( ) Addition  
Name: MIGLIORINO, ROBERT  
Address: 91 EAST TASMAN DRIVE  
City-St-Zip: SAN JOSE, CA 95134

Title: D (X) Change ( ) Addition  
Name: HAINES, KEVIN  
Address: 91 EAST TASMAN DRIVE  
City-St-Zip: SAN JOSE, CA 95134

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LLOYD MARTIN

V

04/19/2005

Electronic Signature of Signing Officer or Director

Date