

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002569

Entity Name: SS8 NETWORKS, INC.

FILED
Feb 13, 2006
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: BAAR, DENNIS
Address: 91 EAST TASMAN DRIVE
City-St-Zip: SAN JOSE, CA 95134

Title: V () Delete
Name: MARTIN, LLOYD
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: D () Delete
Name: OCCHIPINTI, VINCENT
Address: 91 EAST TASMAN DRIVE
City-St-Zip: SAN JOSE, CA 95134

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC (X) Change () Addition
Name: GUDSNUK, TOM
Address: 91 EAST TASMAN DRIVE
City-St-Zip: SAN JOSE, CA 95134

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

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

Title: DIR (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 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: CURTIS M. MORVEC, JR.

EMP

02/13/2006

Electronic Signature of Signing Officer or Director

Date