

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 04, 2007 8:00 am
Secretary of State

09-04-2007 90042 005 ***550.00

DOCUMENT # F03000002827	
1. Entity Name LIQUIDMETAL TECHNOLOGIES, INC.	



Principal Place of Business 25800 COMMERCE DRIVE, STE. 100 LAKE FOREST, CA 92630	Mailing Address 25800 COMMERCE DRIVE, STE. 100 LAKE FOREST, CA 92630
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2. Principal Place of Business - No P.O. Box # 30452 Esqueranza	3. Mailing Address 30452 Esqueranza
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Rancho Santa Margarita	City & State Rancho Santa Margarita
Zip CA	Zip CA
Country 92688	Country 92688



08242007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent F&L CORP. ONE INDEPENDENT DRIVE SUITE 1300 JACKSONVILLE, FL 32202	
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4. FEI Number 33-0264467	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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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 (NOTF: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D	☒ Delete	TITLE CEO	☐ Change ☒ Addition
NAME KANG, JAMES		NAME Buffington, Larry	
STREET ADDRESS 25800 COMMERCE DRIVE, STE. 100		STREET ADDRESS 30452 Esqueranza	
CITY-STATE-ZIP LAKE FOREST, CA 92630		CITY-STATE-ZIP Rancho Santa Margarita CA 92688	
TITLE D	☐ Delete	TITLE Director	☒ Change ☐ Addition
NAME KANG, JOHN		NAME Kang, John	
STREET ADDRESS 25800 COMMERCE DRIVE, STE. 100		STREET ADDRESS 30452 Esqueranza	
CITY-STATE-ZIP LAKE FOREST, CA 92630		CITY-STATE-ZIP Rancho Santa Margarita CA 92688	
TITLE D	☐ Delete	TITLE Director	☒ Change ☐ Addition
NAME TANELLA, DEAN		NAME Tanella, Dean	
STREET ADDRESS 25800 COMMERCE DRIVE, STE. 100		STREET ADDRESS 30452 Esqueranza	
CITY-STATE-ZIP LAKE FOREST, CA 92630		CITY-STATE-ZIP Rancho Santa Margarita CA 92688	
TITLE D	☐ Delete	TITLE Director	☒ Change ☐ Addition
NAME JOHNSON, WILLIAM		NAME Johnson, William	
STREET ADDRESS 25800 COMMERCE DRIVE, STE. 100		STREET ADDRESS 30452 Esqueranza	
CITY-STATE-ZIP LAKE FOREST, CA 92630		CITY-STATE-ZIP Rancho Santa Margarita CA 92688	
TITLE D	☐ Delete	TITLE Director	☒ Change ☐ Addition
NAME CHO, CHANG KI		NAME Cho, Chang Ki	
STREET ADDRESS 25800 COMMERCE DRIVE, STE. 100		STREET ADDRESS 30452 Esqueranza	
CITY-STATE-ZIP LAKE FOREST, CA 92630		CITY-STATE-ZIP Rancho Santa Margarita CA 92688	
TITLE CFO	☒ Delete	TITLE Director	☐ Change ☒ Addition
NAME HAM, YOUNG		NAME Biehl, Robert	
STREET ADDRESS 25800 COMMERCE DRIVE, STE. 100		STREET ADDRESS 30452 Esqueranza	
CITY-STATE-ZIP LAKE FOREST, CA 92630		CITY-STATE-ZIP Rancho Santa Margarita CA 92688	

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 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: WON CHUNG 8/27/07 949-635-2192
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Addition to Officers and Directors

ATTACHMENT

Add: Caruana, Patrick (Director)

40131196

Address: 30452 Esgeranza

#F03000002827

Rancho Santa Margarita CA 92688

Add: Chung, Won (VP Finance)

Address: 30452 Esgeranza

Rancho Santa Margarita CA 92688