

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002486

Entity Name: CETERUS NETWORKS, INC.

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

402 W. BETHANY
ALLEN, TX 75013

New Principal Place of Business:

Current Mailing Address:

402 W. BETHANY DR
ALEEN, TX 75013

New Mailing Address:

FEI Number: 75-2967521

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: CP () Delete
Name: STEHLIN, DAVID
Address: 402 W. BETHANY
City-St-Zip: ALLEN, TX 75013

Title: D () Delete
Name: SCHUELE, AL
Address: 6801 N. CAPITAL OF TX HIGHWAY, BLDG 2
City-St-Zip: AUSTIN, TX 78731

Title: D () Delete
Name: VAN DER MEAR, ROLAND
Address: 305 LYTTON AVENUE
City-St-Zip: PALO ALTO, CO 94301

Title: V () Delete
Name: GOODMAN, PATRICK
Address: 402 W. BETHANY
City-St-Zip: ALLEN, TX 75013

Title: ST () Delete
Name: FLEMING, BRYAN
Address: 402 W. BETHANY
City-St-Zip: ALLEN, TX 75013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: BRYAN FLEMING

ST

02/06/2006

Electronic Signature of Signing Officer or Director

Date