

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 05, 2006 8:00 am
Secretary of State

06-05-2006 90152 006 ***150.00

DOCUMENT # F04000004709

1. Entity Name
FUTUREWEI TECHNOLOGIES, INC.



Principal Place of Business
1700 ALMA DRIVE, SUITE 100
PLANO, TX 75075

Mailing Address
1700 ALMA DRIVE, SUITE 100
PLANO, TX 75075

50020858

2. Principal Place of Business

same

3. Mailing Address

same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05172006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

75-2923245

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303

7. Name and Address of New Registered Agent

Name

same

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! - FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME HONG, TIANFENG
STREET ADDRESS 1700 ALMA DRIVE, SUITE 100
CITY-ST-ZIP PLANO, TX 75075

TITLE D ☐ Delete
NAME XU, WENWEI
STREET ADDRESS 1700 ALMA DRIVE, SUITE 100
CITY-ST-ZIP PLANO, TX 75075

TITLE V ☐ Delete
NAME LIN, HAIBO
STREET ADDRESS 1700 ALMA DRIVE, SUITE 100
CITY-ST-ZIP PLANO, TX 75075

TITLE S ☐ Delete
NAME CHEN, GUANGXIAN
STREET ADDRESS 1700 ALMA DRIVE, SUITE 100
CITY-ST-ZIP PLANO, TX 75075

TITLE T ☒ Delete
NAME CHENG, FLORENCE
STREET ADDRESS 1700 ALMA DRIVE, SUITE 100
CITY-ST-ZIP PLANO, TX 75075

TITLE Finance Manager ☐ Delete
NAME TSE, KA H
STREET ADDRESS 1700 ALMA DRIVE, SUITE 100
CITY-ST-ZIP PLANO, TX 75075

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/17/06

(972) 509 5599