2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2007 08:00 A Secretary of State DOCUMENT # F04000004709 1. Entity Name FUTUREWEI TECHNOLOGIES, INC. Principal Place of Business 500 Mailing Address 500 1700 ALMA DRIVE, SUITE-100-1700 ALMA DRIVE, SUITE 100-**PLANO TX 75075 PLANO TX 75075** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 75-2923245 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAPITOL CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE FL 32301 City 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 reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 IIILE TITLE Change Addition □ Delete HONG, TIANFENG NAME NAME 1700 ALMA DRIVE, SUITE 100 U00000753785 STREET ADDRESS STREET ADDRESS **PLANO TX 75075** 05/22/07-80030-016 150.00 CITY - ST - 7IP CiTY-ST-7IP III ☐ Delete TITLE Change Addition XU, WENWEI NAME NAME 1700 ALMA DRIVE, SUITE 100 STREET ADDRESS STREET ADDRESS **PLANO TX 75075** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TATLE ☐ Change Addition LIN, HAIBO NAME 1700 ALMA DRIVE, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PLANO TX 75075** CITY-ST-ZIP HILE ☐ Delete Change ☐ Addition CHEN, GUANGXIAN 1700 ALMA DRIVE, SUITE 100 STREET ADDRESS STREET ADDRESS **PLANO TX 75075** CITY - ST - ZIP CITY-ST-71P ☐ Defete Change ☐ Addition TSE, KAH NAME NAME 1700 ALMA DRIVE, SUITE 100 STREET ADDRESS STREET ADDRESS **PLANO TX 75075** CITY-ST-ZIP CITY-ST-ZIP TITLE IIIE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI ZIP CITY ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction 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 eath; 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

VATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

912-509-559
Date Daytime Phone #

FILED