

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004936

Entity Name: SILICON OPTIX INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

2025 GATEWAY PLACE, #360 WEST TOWER
SAN JOSE, CA 95110

New Principal Place of Business:

Current Mailing Address:

12600 CHALLENGER PKWY
#100
ORLANDO, FL 32826

New Mailing Address:

FEI Number: 22-3736385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PCEO () Delete
Name: MANNOS, JIM
Address: 2025 GATEWAY PLACE, #360
City-St-Zip: SAN JOSE, CA 95110

Title: CFO () Delete
Name: ERDMAN, ERIC
Address: 2025 GATEWAY PLACE, #360
City-St-Zip: SAN JOSE, CA 95110

Title: CTO () Delete
Name: LEE, LOUIE
Address: 2025 GATEWAY PLACE, #360 WEST TOWER
City-St-Zip: SAN JOSE, CA 95110

Title: S () Delete
Name: LATTA, ROBERT P
Address: 2025 GATEWAY PLACE, #360 WEST TOWER
City-St-Zip: SAN JOSE, CA 95110

Title: D () Delete
Name: SPOON, ALAN
Address: 2025 GATEWAY PLACE, #360 WEST TOWER
City-St-Zip: SAN JOSE, CA 95110

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 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: JIM MANNOS

CEO

03/04/2008

Electronic Signature of Signing Officer or Director

Date