

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005898

Entity Name: TURIN NETWORKS, INC.

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

1415 N. MCDOWELL BLVD
PETALUMA, CA 94954

New Principal Place of Business:

Current Mailing Address:

1415 N. MCDOWELL BLVD
PETALUMA, CA 94954

New Mailing Address:

FEI Number: 94-3340753

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: PD () Delete
Name: WASIK, HENRY
Address: 1415 N. MCDOWELL BLVD
City-St-Zip: PETALUMA, CA 94954

Title: CP () Delete
Name: WEBLEY, JOHN
Address: 1415 N. MCDOWELL BLVD
City-St-Zip: PETALUMA, CA 94954

Title: S () Delete
Name: STEIMLE, DAN
Address: 1415 N. MCDOWELL BLVD
City-St-Zip: PETALUMA, CA 94954

Title: VC () Delete
Name: GREEN, DON
Address: 1415 N. MCDOWELL BLVD
City-St-Zip: PETALUMA, CA 94954

Title: D () Delete
Name: SCOTT, EDWARD
Address: 1415 N. MCDOWELL BLVD
City-St-Zip: PETALUMA, CA 94954

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: LEAHY, MARK
Address: 801 CALIFORNIA ST
City-St-Zip: MOUNTAIN VIEW, CA 94041

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

Title: D (X) Change () Addition
Name: CASSIN, BJ
Address: 1415 N. MCDOWELL BLVD
City-St-Zip: PETALUMA, CA 94954

Title: D () Change (X) Addition
Name: DOLL, DIXON
Address: 1415 NO MCDOWELL BLVD
City-St-Zip: PETALUMA, CA 94954

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: R. DAVID ZIMKOWSKI

CO

03/24/2006

Electronic Signature of Signing Officer or Director

Date