2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # N97000003879 04-28-2005 90173 047 ****70.00 1. Entity Name OMNIVISION INC. Principal Place of Business Mailing Address 1818 29TH AVENUE NORTH POST OFFICE BOX 14183 SAINT PETERSBURG, FL 33713 US ST. PETERSBURG, FL 33733-4183 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04162005 Chg-NP CR2E037 (10/03) 4. FEI Number NOT APPLICABLE City & State Applied For City & State Not Applicable Zip 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 Name SESLER, LINDA L Street Address (P.O. Box Number is Not Acceptable) 3916 5TH AVENUE NORTH APT, B3 SAINT PETERSBURG, FL 33710 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 Fiorida. 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) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PCD ☐ Delete TITLE Change Addition Sesler, Linda L 59:16 5th Avenue North, Apt. 3B SESLER, LINDA L MARIE NAME STREET ADDRESS 5916 5TH AVENUE NORTH, APT. 3B STREET ADDRESS St. Petersburg, FL 33710 CITY-ST-ZIP SAINT PETERSBURG, FL 33710 CITY-ST-ZIP VMD VSD 7ITLE ☐ Delete TITLE ☐ Addition HOPES, PAMELA 5916, 5th Avenue North, Apt. 3B St. Petersburg, FL 33710 HOBBS, PAMELA NAME NAME STREET ADDRESS 5916 5TH AVENUE NORTH, APT, 3B STREET ADDRESS SAINT PETERSBURG, FL 33710 CITY-ST-7IP CITY-ST-7IP VTR TITLE ☐ Delete TITLE (X) Change ☐ Addition everett, jennifer NAME EVERETT JENNIFER NAME 450 76TH Avenue North, APT. 302-E STREET ADDRESS 450 76TH AVENUE NORTH, APT. 302-E STREET ADDRESS St. Petersburg, FL 33702 CITY-ST-ZIP SAINT PETERSBURG, FL 33702 CATY-ST-ZIP STR TITLE □ Delete TITLE FARLEY CARLOS 4579 54th Avenue North 4579 54th Avenue North Change : ☐ Addition FARLEY, CARLOS NAME NAME STREET ADDRESS 4579 54TH AVENUE NORTH STREET ADDRESS St. Petersburg, FL 33714 CITY-ST-ZIP SAINT PETERSBURG, FL 33714 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CUIBRETH, MICHAEL 5230 11th Avenue South CULBRETH, MICHAEL NAME NAME 5230 11TH AVE SO STREET ADDRESS STREET ADDRESS GULFPORT, FL 33707 GULFPORT, FL 33707 CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Director TAMELA HOBBS

04-17-05

727.343.4816

address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED