

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000142189

Entity Name: ADEPTRAN, INC.

FILED
Apr 09, 2006
Secretary of State

Current Principal Place of Business:

3260 CRANLEIGH DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

3260 CRANLEIGH DRIVE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-3722478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WU, HARRIS
3260 CRANLEIGH DRIVE
TALLAHASSEE, FL 32308 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: P () Delete
Name: WU, HARRIS
Address: 3260 CRANLEIGH DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: YU, MELODY
Address: 3260 CRANLEIGH DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP () Delete
Name: LIN, TING
Address: 1414 NORTH SHEVLIN COURT
City-St-Zip: SEWICKLEY, PA 15143

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:

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: HARRIS WU

P

04/09/2006

Electronic Signature of Signing Officer or Director

Date