

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042410

Entity Name: ADARA NETWORKS, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

2150 NORTH FIRST STREET
SUITE 400
SAN JOSE, CA 95131

Current Mailing Address:

2150 NORTH FIRST STREET
STE 400
SAN JOSE, CA 95131 US

New Principal Place of Business:

2150 NORTH 1ST STREET
SUITE 400
SAN JOSE, CA 95131

New Mailing Address:

2150 NORTH 1ST STREET
SUITE 400
SAN JOSE, CA 95131

FEI Number: 65-0836758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: JOHNSON, ERIC K
Address: 2150 NORTH FIRST STREET, STE 400
City-St-Zip: SAN JOSE, CA 95131

Title: VPCS () Delete
Name: GARCIA-LUNA-ACEVES, JJ
Address: 2150 NORTH FIRST STREET, STE 400
City-St-Zip: SAN JOSE, CA 95131

Title: CFO () Delete
Name: WITHROW, LILLIAN A
Address: 2150 NORTH FIRST STREET, STE 400
City-St-Zip: SAN JOSE, CA 95131

Title: D () Delete
Name: SCOTT, JIM
Address: 203 RIVER DRIVE
City-St-Zip: TEQUESTA, FL 33489

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: JOHNSON, ERIC K
Address: 2150 NORTH 1ST STREET, STE 400
City-St-Zip: SAN JOSE, CA 95131

Title: VPCS (X) Change () Addition
Name: GARCIA-LUNA-ACEVES, JJ
Address: 2150 NORTH 1ST STREET, STE 400
City-St-Zip: SAN JOSE, CA 95131

Title: CFO (X) Change () Addition
Name: WITHROW, LILLIAN A
Address: 2150 NORTH 1ST STREET, STE 400
City-St-Zip: SAN JOSE, CA 95131

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: LILLIAN A WITHROW

CFO

07/09/2008

Electronic Signature of Signing Officer or Director

Date