2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042410

Entity Name: ADARA NETWORKS, INC.

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place	New Principal Place of Business:	
2150 NOF	RTH 1ST STRE	ET		
SUITE 400	0 E, CA 95131			
	•			
Current Mailing Address:		New Mailing Address:		
2150 NOF	RTH 1ST STRE	ET		
SUITE 40				
	E, CA 95131			
FEI Number	r: 65-0836758	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and	d Address of C	Current Registered Agent:	Name and Address	of New Registered Agent:
1200 SOL	PORATION JTH PINE ISLAI TON, FL 33324			
The above	e named entity	submits this statement for the	purpose of changing its registere	ed office or registered agent, or both,
	e of Florida.			-
	e of Florida.			
in the Stat	e of Florida. RE:	nic Signature of Registered A	gent	Date
in the Stat SIGNATU	e of Florida. RE: Electror		gent	Date
in the Stat SIGNATU Election Ca	e of Florida. RE: Electror	nic Signature of Registered A		Date BES TO OFFICERS AND DIRECTOR
in the Stat SIGNATU Election Ca	e of Florida. RE: Electror Impaign Financing S AND DIREC	nic Signature of Registered A		
in the Stat SIGNATU Election Ca	e of Florida. RE: Electror Impaign Financing S AND DIREC	nic Signature of Registered A g Trust Fund Contribution (). TORS:	ADDITIONS/CHANG	SES TO OFFICERS AND DIRECTOR
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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 WITHROW CFO 01/15/2009