

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003196

FILED
May 18, 2005
Secretary of State

Entity Name: SOMERA COMMUNICATIONS SALES, INC.

Current Principal Place of Business:

5383 HOLLISTER AVE.
SANTA BARBARA, CA 93111

New Principal Place of Business:

301 S. NORTHPOINT DR.
COPELL, TX 75019

Current Mailing Address:

5383 HOLLISTER AVE.
SANTA BARBARA, CA 93111

New Mailing Address:

301 S. NORTHPOINT DRIVE
COPELL, TX 75019

FEI Number: 22-2890436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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: S () Delete
Name: ROSSEN, JEREMY
Address: 5383 HOLLISTER AVE.
City-St-Zip: SANTA BARBARA, CA 93111

Title: VCFO () Delete
Name: CORDIAL, C. STEPHEN
Address: 5383 HOLLISTER AVE.
City-St-Zip: SANTA BARBARA, CA 93111

Title: ACEO () Delete
Name: CORDIAL, STEPHEN C
Address: 5383 HOLLISTER AVE.
City-St-Zip: SANTA BARBARA, CA 93111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: ROSSEN, JEREMY
Address: 6410 VIA REAL
City-St-Zip: CARPINTERIA, CA 93013

Title: CEO (X) Change () Addition
Name: HEARD, DAVID W
Address: 301 S. NORTHPOINT DR.
City-St-Zip: COPPELL, TX 75019

Title: CFO (X) Change () Addition
Name: COKER, STEVEN K
Address: 301 S. NORTHPOINT DR.
City-St-Zip: COPPELL, TX 75019

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JEREMY ROSSEN

SEC

05/18/2005

Electronic Signature of Signing Officer or Director

Date