2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002320

Entity Name: ALVARION, INC.

FILED May 16, 2006 Secretary of State

510 SHOTGUN RD. SUITE 110 2495 LEGHORN STREET SUNRISE, FL 33325 MOUNTAIN VIEW, CA 94043

Current Mailing Address: New Mailing Address:

510 SHOTGUN RD. SUITE 110 2495 LEGHORN STREET SUNRISE, FL 33325 MOUNTAIN VIEW, CA 94043

FEI Number: 33-0674623 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

CLAUDIO NIJAMKIN ROSENZWEIG, AMIR CEO 510 SHOTGUN RD SUITE 110 2495 LEGHORN STREET SUNRISE, FL 33325 MOUNTAIN VIEW, FL 94303 US

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: ROSENZWEIG, AMIR 05/16/2006

> 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:

DΡ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

VΡ

Title: () Delete Title: (X) Change () Addition SLONIMSKY, ZVI ROSENZWEIG, AMIR Name: Name: 21A HABARZEL STREET 2495 LEGHORN STREET Address: Address:

City-St-Zip: TEL AVIV, ISRAEL 69710, City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: () Delete Title: (X) Change () Addition ROSENZWEIG, AMIR Name: Name: BENNETT, AARON 5858 EDISON PLACE 2495 LEGHORN STREET Address: Address: CARLSBAD, CA 92008 MOUNTAIN VIEW, CA 94043 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

BENNETT, AARON Name: Name: 5858 EDISON PLACE Address: Address: City-St-Zip: CARLSBAD, CA 92008 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

YAARI, IGALN Name: Name: Address: 5858 EDISON PLACE Address: City-St-Zip: CARLSBAD, CA 92008 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: AMIR ROSENZWEIG CEO 05/16/2006