


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2006 8:00 am
Secretary of State

01-27-2006 90027 017 ***150.00

DOCUMENT # F05000002046 1. Entity Name SV MICROWAVE TECHNOLOGIES, INC.					
Principal Place of Business 2400 CENTREPARK W. DRIVE, STE 100 WEST PALM BEACH, FL 33409			Mailing Address 2400 CENTREPARK W. DRIVE, STE 100 WEST PALM BEACH, FL 33409		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0876518	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent JANNEY, CJ 2400 CENTREPARK W. DRIVE, STE 100 WEST PALM BEACH, FL 33409			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		(SEE SHEET ATTACHED FOR ALL OFFICERS & DIRECTORS)	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COISTANNI, WILLIAM R 630 THIRD AVENUE, 7TH FLOOR NEW YORK, NY 10017	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MARTIN, W.C. 2400 CENTREPARK W. DRIVE, STE. 100 WEST PALM BEACH, FL 33409	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD JANNEY, CJ 2400 CENTREPARK W. DRIVE, STE. 100 WEST PALM BEACH, FL 33409	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MORELLI, JOHN 2400 CENTREPARK W. DRIVE, STE. 100 WEST PALM BEACH, FL 33409	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Martin H. Loeffler 358 Hall Avenue Wallingford, CT 06492	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KATRAGADDA, SUBRAMANIAM 2400 CENTREPARK W. DRIVE, STE. 100 WEST PALM BEACH, FL 33409	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & CFO D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Diana G. Reardon 358 Hall Avenue Wallingford, CT 06492	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PELTERUTI, LINDA M 2400 CENTREPARK W. DRIVE, STE. 100 WEST PALM BEACH, FL 33409	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Edward C. Wetmore SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			EDWARD C. WETMORE Date		1/17/06 Daytime Phone #
			203/265-8900		

ATTACHMENT

60007110
#F05000002046

SV MICROWAVE TECHNOLOGIES, INC.

OFFICERS:

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Martin H. Loeffler	Chairman, President & CEO	358 Hall Avenue Wallingford, CT 06492	187 East Shore Road Morris, CT 06763
Diana G. Reardon	Sr. VP & CFO	358 Hall Avenue Wallingford, CT 06492	25 Freedom Way Glastonbury, CT 06033
R. Adam Norwitt	Vice President	4 Old Newtown Road Danbury, CT 06810	34 Griffith Lane Ridgefield, CT 06877
W.C. (Bill) Martin	General Manager	2400 Centrepark W. Drive W. Palm Beach, FL 33409	2010 LaPorte Drive Palm Beach Gardens, FL 33410
Christian (CJ) Janney	Controller	2400 Centrepark W. Drive W. Palm Beach, FL 33409	319 Westminster Place West Palm Beach, FL 33405
Craig A. Lampo	Treasurer	358 Hall Avenue Wallingford, CT 06492	163 Stagecoach Road Durham, CT 06422
Edward C. Wetmore	Secretary & General Counsel	358 Hall Avenue Wallingford, CT 06492	4 Shelton Terrace Trumbull, CT 06611
David J. Jositas	Asst. Treasurer	358 Hall Avenue Wallingford, CT 06492	180 Shelton Road Trumbull, CT 06611
Plinio Perez	Asst. Secretary	358 Hall Avenue Wallingford, CT 06492	240 Crest Terrace Fairfield, CT 06852

DIRECTORS:

<u>NAME</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Martin H. Loeffler	358 Hall Avenue Wallingford, CT 06492	187 East Shore Road Morris, CT 06763
Diana G. Reardon	358 Hall Avenue Wallingford, CT 06492	25 Freedom Way Glastonbury, CT 06033