

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000803

FILED
Mar 06, 2007
Secretary of State

Entity Name: RANTEC MICROWAVE SYSTEMS, INC.

Current Principal Place of Business:

24003 VENTURA BLVD.
CALABASA, CA 91302

New Principal Place of Business:

Current Mailing Address:

24003 VENTURA BLVD.
CALABASA, CA 91302

New Mailing Address:

FEI Number: 95-4780596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUSTIN, GENE
4490 35TH ST.
ORLANDO, FL 32811 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: PSD () Delete
Name: WILSON, GRAHAM
Address: 24003 VENTURA BLVD.
City-St-Zip: CALABASA, CA 91302

Title: D () Delete
Name: BURTON, DANIEL
Address: 520 CARMEL ST.
City-St-Zip: SAN MARCO, CA 92078

Title: C () Delete
Name: GRINDLE, CARL
Address: 520 CARMEL ST.
City-St-Zip: SAN MARCO, CA 92078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVEN CHEGWIN

CFO

03/06/2007

Electronic Signature of Signing Officer or Director

Date