

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003507

FILED
Apr 11, 2008
Secretary of State

Entity Name: FRESNEL MICROWAVE SYSTEMS FZE INC.

Current Principal Place of Business:

1800 PENN STREET
SUITE 10
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1800 PENN STREET
SUITE 10
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 98-0542654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCBRYDE, LAMAR
1800 PENN STREET
SUITE 10
MELBOURNE, FL 32901 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: D () Delete
Name: PODUVAL, SUNIL
Address: VILLA NO 366, STREET NO 52
City-St-Zip: AL, BARSHA, DUBAI UAE,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PODUVAL, SUNIL
Address: P.O. BOX 49466
City-St-Zip: HAMRIYAH FREE ZONE, SHARJAH, NA UAE

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: SUNIL PODUVAL

D

04/11/2008

Electronic Signature of Signing Officer or Director

Date