2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133084

Entity Name: MICROWAVE RESEARCH CORP.

111 OLD COUNTRY ROAD

NEW IPSWICH, NH 03071 US

Address:

City-St-Zip:

FILED Feb 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2075 N POWERLINE ROAD SUITE 6 POMPANO BEACH, FL 33069 **New Mailing Address: Current Mailing Address:** 2075 N POWERLINE ROAD SUITE 6 POMPANO BEACH, FL 33069 FEI Number: 36-4516034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROTH, ELLIOT 2075 N POWERLINE ROAD SUITE 6 POMPANO BEACH, FL 33069 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HOISKA, TJALLING Name: Name: 111 OLD COUNTRY ROAD Address: Address: City-St-Zip: NEW IPSWICH, NH 03071 US City-St-Zip: () Delete Title: Title: () Change () Addition Name: HOISKA, ELAINE 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: TJALLING HOISKA P 02/05/2006