

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133084

FILED
Mar 06, 2008
Secretary of State

Entity Name: MICROWAVE RESEARCH CORP.

Current Principal Place of Business:

2075 N POWERLINE ROAD
SUITE 6
POMPANO BEACH, FL 33069

New Principal Place of Business:

134 NW 16TH STREET
SUITE 7
BOCA RATON, FL 33432

Current Mailing Address:

2075 N POWERLINE ROAD
SUITE 6
POMPANO BEACH, FL 33069

New Mailing Address:

134 NW 16TH STREET
SUITE 7
BOCA RATON, FL 33432

FEI Number: 36-4516034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, ELLIOT
2075 N POWERLINE ROAD
SUITE 6
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ROTH, ELLIOT
134 NW 16TH STREET
SUITE 7
BOCA RATON, FL 33432 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:

03/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOISKA, TJALLING
Address: 111 OLD COUNTRY ROAD
City-St-Zip: NEW IPSWICH, NH 03071 US

Title: V () Delete
Name: HOISKA, ELAINE
Address: 111 OLD COUNTRY ROAD
City-St-Zip: NEW IPSWICH, NH 03071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: HOISKA, ELAINE
Address: 111 OLD COUNTRY ROAD
City-St-Zip: NEW IPSWICH, NH 03071 US

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: TJALLING HOISKA

P

03/06/2008

Electronic Signature of Signing Officer or Director

Date