


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-27-2006 90027 016 ***150.00

DOCUMENT # P95000046906	
1. Entity Name SV MICROWAVE COMPONENTS GROUP, INC.	

Principal Place of Business 358 HALL AVE. WALLINGFORD, CT 06492	Mailing Address 358 HALL AVE. WALLINGFORD, CT 06492
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60007111



2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

01162006 Chg-P CR2E034 (11/05)

City & State	City & State	4. FEI Number 65-0946475	Applied For Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	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)
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete MARTIN, W. C. 2400 CENTREPARK WEST DR STE 100 WEST PALM BEACH, FL 33409	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete COLAIANNI, WILLIAM R 630 THIRD AVENUE, 7TH FLOOR NEW YORK, NY 10017	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	D <input checked="" type="checkbox"/> Delete KATREAGADDA, SUBRAMANIAM 2400 CENTREPARK WEST DR., STE. 100 WEST PALM BEACH, FL 33409	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	<input 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	<input 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	<input 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 EDWARD C. WETMORE 1/17/06 203/265-8900
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60007111
#P95000046906

SV MICROWAVE COMPONENTS GROUP, 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