

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046707

FILED  
Mar 07, 2006  
Secretary of State

Entity Name: UNIVERSAL MICROWAVE CORPORATION

## Current Principal Place of Business:

2339 DESTINY WAY  
ODESSA, FL 33556

## New Principal Place of Business:

## Current Mailing Address:

2339 DESTINY WAY  
ODESSA, FL 33556

## New Mailing Address:

FEI Number: 65-0843690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYLE, LISA R  
3186 O'HARA DRIVE  
NEW PORT RICHEY, FL 34655 US

## Name and Address of New Registered Agent:

LYLE, LISA R  
28544 BAYHEAD RD  
DADE CITY, FL 33523 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: LISA R LYLE

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LYLE, DAVID G  
Address: 3186 O'HARA DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: V ( ) Delete  
Name: LYLE, MARK J  
Address: 8448 MILLWOOD DR  
City-St-Zip: HUDSON, FL 34667

Title: S/T ( ) Delete  
Name: LYLE, LISA R  
Address: 3186 O'HARA DRIVE  
City-St-Zip: NEW PORT RICHEY, FL 34655

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LYLE, DAVID G  
Address: 28544 BAYHEAD RD  
City-St-Zip: DADE CITY, FL 34655

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

Title: S/T (X) Change ( ) Addition  
Name: LYLE, LISA R  
Address: 28544 BAYHEAD RD  
City-St-Zip: DADE CITY, FL 33523

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: LISA R LYLE

S/T

03/07/2006

Electronic Signature of Signing Officer or Director

Date