

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000046707

FILED
Apr 10, 2008
Secretary of State

Entity Name: UNIVERSAL MICROWAVE CORPORATION

Current Principal Place of Business:

6036 NATURE COAST BLVD
BROOKSVILLE, FL 34602

New Principal Place of Business:

6036 NATURE COAST BLVD
BROOKSVILLE, FL 34602 US

Current Mailing Address:

6036 NATURE COAST BLVD
BROOKSVILLE, FL 34602

New Mailing Address:

6036 NATURE COAST BLVD
BROOKSVILLE, FL 34602 US

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
28544 BAYHEAD RD
DADE CITY, FL 33523 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: P () Delete
Name: LYLE, DAVID G
Address: 28544 BAYHEAD RD
City-St-Zip: DADE CITY, 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: 28544 BAYHEAD RD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: LYLE, MARK J
Address: 8448 MILLWOOD DR
City-St-Zip: HUDSON, FL 34667 US

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

STD

04/10/2008

Electronic Signature of Signing Officer or Director

Date