


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006 08:00 AM
Secretary of State

DOCUMENT # F96000001018

1. Entity Name
MRV TECHNOLOGIES, INC.



Principal Place of Business 102 W. MORROW SUITE 200 GEORGETOWN, TX 78626	Mailing Address 102 W. MORROW SUITE 200 GEORGETOWN, TX 78626
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03232006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 74-2605855	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE, FL 32301**

DO NOT WRITE IN THIS SPACE

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
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD MEDCALF, JACK 102 W. MORROW STREET, SUITE 200 GEORGETOWN, TX 78626
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VO GARCIA III, ALBERT 102 W. MORROW STREET, SUITE 200 GEORGETOWN, TX 78626
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD VOIGT, HARRY D 102 W. MORROW STREET, SUITE 200 GEORGETOWN, TX 78626
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 04/29/06-80205-022 150.00

DO NOT WRITE IN THIS SPACE

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: H. D. Voigt **H. D. Voigt, Secretary/Tr. 4/12/06 (512) 948-0055**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #