

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001018

Entity Name: MRV TECHNOLOGIES, INC.

FILED  
Jun 07, 2007  
Secretary of State

**Current Principal Place of Business:**

102 W. MORROW  
SUITE 200  
GEORGETOWN, TX 78626

**New Principal Place of Business:**

**Current Mailing Address:**

102 W. MORROW  
SUITE 200  
GEORGETOWN, TX 78626

**New Mailing Address:**

FEI Number: 74-2605855      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 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: CD      ( ) Delete  
Name: MEDCALF, JACK  
Address: 102 W. MORROW STREET, SUITE 200  
City-St-Zip: GEORGETOWN, TX 78626

Title: VD      ( ) Delete  
Name: GARCIA III, ALBERT  
Address: 102 W. MORROW STREET, SUITE 200  
City-St-Zip: GEORGETOWN, TX 78626

Title: STD      ( ) Delete  
Name: VOIGT, HARRY D  
Address: 102 W. MORROW STREET, SUITE 200  
City-St-Zip: GEORGETOWN, TX 78626

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: HARRY D. VOIGT

ST

06/07/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date