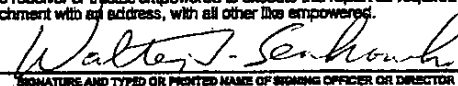


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
07 MAY -7 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F05000004064					
1. Entity Name NEW YORK WIRE COMPANY					
Principal Place of Business 152 N. MAIN ST MT WOLF, PA 17347-0866			Mailing Address P.O. BOX 866 MT WOLF, PA 17347-0866		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FBI Number 23-3022760	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent SALCEDO, ROBERTA 9710 NW 91 COURT MIAMI, FL 33178				7. Name and Address of New Registered Agent Name Richard J. Kicak Street Address (P.O. Box Number is Not Acceptable) 3901 Caravel Lane City Valrico FL Zip Code 33594	
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 obligation of registered agent.					
SIGNATURE:  DATE: 4/27/07					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	DOUGLAS, BARRY N		NAME		
STREET ADDRESS	1141 OVERBROOK COURT		STREET ADDRESS		
CITY-ST-ZIP	YORK, PA 17403		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	FINNEGAN, LARRY		NAME		
STREET ADDRESS	25 BRAEBURN COURT		STREET ADDRESS		
CITY-ST-ZIP	YORK, PA 17404		CITY-ST-ZIP		
TITLE	VPF	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	SENKOWSKI, WALTER J		NAME		
STREET ADDRESS	1837 BRUBAKER RUN ROAD		STREET ADDRESS		
CITY-ST-ZIP	LANCASTER, PA 17603		CITY-ST-ZIP		
TITLE	CD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	COOK, J.P. JR.		NAME		
STREET ADDRESS	6995 ROUNTOP LANE		STREET ADDRESS		
CITY-ST-ZIP	WRIGHTSVILLE, PA		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	COLLINS, JAMES C		NAME		
STREET ADDRESS	SUITE 110, 150 MORRISTOWN ROAD		STREET ADDRESS		
CITY-ST-ZIP	BERNARDSVILLE, NJ 07924		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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: 			DATE: 4/27/07 (717) 266-5626		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE		



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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: New York Wire Company
2. The principal office address: 152 N. Main St. Mt Wolf PA 17347-0866
3. The mailing address (if different): PO BOX 816 Mt Wolf PA 17347-0866
4. Date of incorporation/qualification: 7/14/2005 Document number: F05000004064

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Roberta Salcedo
9710 NW 91 Court
Miami, FL 33178

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

RICHARD J. KICAK
3901 CARAVEL LANE
(P.O. Box NOT acceptable)
VALRICO, FL 33594

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Walter J. Senkowski
(Signature of an officer or director)

Walter J. Senkowski CFO
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Richard J. Kicak, Jr.
(Signature of Registered Agent)

4/27/07
(Date)

If signing on behalf of an entity:

RICHARD J. KICAK, JR.
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CRZE045 (8/05)