

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006549

FILED
Jul 21, 2006
Secretary of State

Entity Name: AMERICAN CABLE & TELEPHONE, INC.

Current Principal Place of Business:

9S593 RTE. 47
SUGAR GROVE, IL 60554

New Principal Place of Business:

9 S 593 ROUTE 47
SUGAR GROVE, IL 60554

Current Mailing Address:

PO BOX 245
MONTGOMERY, IL 60538

New Mailing Address:

FEI Number: 06-1702265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECORT, JOSEPH J III
3919 ROSEWOOD WAY
ORLANDO, FL 32808 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: CP () Delete
Name: NELSON, VICKI E
Address: 15250 MILLHURST ROAD
City-St-Zip: PLANO, IL 60545

Title: VCVP () Delete
Name: NELSON, MARK R
Address: 15250 MILLHURST ROAD
City-St-Zip: PLANO, IL 60545

Title: DS () Delete
Name: NELSON, MARK R
Address: 15250 MILLHURST ROAD
City-St-Zip: PLANO, IL 60545

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 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: MARK R. NELSON

VP

07/21/2006

Electronic Signature of Signing Officer or Director

Date