

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19252

FILED
Jan 21, 2008
Secretary of State

Entity Name: FORD WIRE AND CABLE CORPORATION

Current Principal Place of Business:

P.O. BOX 1299
7756 130TH ST
ROSELAND, FL 32957

New Principal Place of Business:

7756 130TH ST
SEBASTIAN, FL 32958

Current Mailing Address:

P.O. BOX 1299
7756 130TH ST
ROSELAND, FL 32957

New Mailing Address:

P.O. BOX 1299
ROSELAND, FL 32957

FEI Number: 59-2682983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, WILLIAM S.
8515 WACO WAY
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

FORD, WILLIAM S.
8515 WACO WAY
VERO BEACH, FL 32968 US

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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FORD, WILLIAM S
Address: P.O. BOX 690145
City-St-Zip: VERO BEACH, FL 329690145

Title: DST () Delete
Name: FORD, CHARLOTTE T.,
Address: P.O. BOX 690145
City-St-Zip: VERO BEACH, FL 32969

Title: DV () Delete
Name: FORD, STEPHEN J.,
Address: PO BOX 1296
City-St-Zip: ROSELAND, FL 32957

Title: DV () Delete
Name: FORD, DALE W.,
Address: P.O. BOX 54
City-St-Zip: ROSELAND, FL 32957

Title: P () Delete
Name: RUSSELBURG, LAURIE
Address: 4975 DIXIE HWY NE, #603
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FORD, WILLIAM S
Address: 8515 WACO WAY
City-St-Zip: VERO BEACH, FL 32968

Title: DST (X) Change () Addition
Name: FORD, CHARLOTTE T.,
Address: 8515 WACO WAY
City-St-Zip: VERO BEACH, FL 32968

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

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

Title: P (X) Change () Addition
Name: RUSSELBURG, LAURIE F
Address: 4975 DIXIE HWY NE, #603
City-St-Zip: PALM BAY, FL 32905

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: LAURIE FORD RUSSELBURG

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date