

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079170

Entity Name: AMERICAN WIRE GROUP, INC.

FILED  
Jan 03, 2007  
Secretary of State

## Current Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD  
STE 638  
HALLANDALE, FL 33009

## New Principal Place of Business:

1920 EAST HALLANDALE BEACH BLVD  
STE PH 8  
HALLANDALE, FL 33009

## Current Mailing Address:

1920 EAST HALLANDALE BEACH BLVD  
STE 638  
HALLANDALE, FL 33009

## New Mailing Address:

1920 EAST HALLANDALE BEACH BLVD  
STE PH 8  
HALLANDALE, FL 33009

FEI Number: 65-1129415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GLAZER, ERIC M  
1920 EAST HALLANDALE BEACH BLVD STE 638  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

GLAZER, ERIC M  
1920 EAST HALLANDALE BEACH BLVD STE PH 8  
HALLANDALE, FL 33009 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: DORFMAN, ROBERT  
Address: 1920 EAST HALLANDALE BEACH BLVD STE 638  
City-St-Zip: HALLANDALE, FL 33009

Title: V ( ) Delete  
Name: DORFMAN, AMY  
Address: 1920 EAST HALLANDALE BEACH BLVD STE 638  
City-St-Zip: HALLANDALE, FL 33009

Title: T ( ) Delete  
Name: DORFMAN, MICHAEL  
Address: 1920 EAST HALLANDALE BEACH BLVD STE 638  
City-St-Zip: HALLANDALE, FL 33009

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: DORFMAN, ROBERT  
Address: 1920 EAST HALLANDALE BEACH BLVD STE PH 8  
City-St-Zip: HALLANDALE, FL 33009

Title: V (X) Change ( ) Addition  
Name: DORFMAN, AMY  
Address: 1920 EAST HALLANDALE BEACH BLVD STE PH 8  
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Change ( ) Addition  
Name: DORFMAN, MICHAEL  
Address: 1920 EAST HALLANDALE BEACH BLVD STE PH 8  
City-St-Zip: HALLANDALE, FL 33009

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: ROBERT DORFMAN

PSD

01/03/2007

Electronic Signature of Signing Officer or Director

Date