

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112048

Entity Name: FAS CABLE, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

22244 BOCA RANCHO DRIVE
SUITE A
BOCA RATON, FL 33428

Current Mailing Address:

22244 BOCA RANCHO DRIVE
SUITE A
BOCA RATON, FL 33428

New Principal Place of Business:

9374 SW 3RD STREET
SUITE 719
BOCA RATON, FL 33428 US

New Mailing Address:

9374 SW 3RD STREET
SUITE 719
BOCA RATON, FL 33428

FEI Number: 20-3296620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DA SILVA, FRANCISCO
9374 SW 3RD STREET
SUITE 719
BOCA RATON, FL 33428 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: FRANCISCO DA SILVA

09/04/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DA SILVA, FRANCISCO A.
Address: 22244 BOCA RANCHO DRIVE, SUITE A
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DA SILVA, FRANCISCO A.
Address: 9374 SW 3RD STREET SUITE 719
City-St-Zip: BOCA RATON, FL 33428

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: FRANCISCO DA SILVA

DP

09/04/2008

Electronic Signature of Signing Officer or Director

Date