

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000135464

Entity Name: RITE CABLE COMPANY, INC.

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

1195 NW 16TH AVE,  
SUITE NO. 4  
BOCA RATON, FL 33486 US

## Current Mailing Address:

1195 NW 16TH AVE,  
SUITE NO. 4  
BOCA RATON, FL 33486 US

## New Principal Place of Business:

9002 SOUTHWEST 152ND STREET  
PALMETTO BAY, FL 33157 US

## New Mailing Address:

9002 SOUTHWEST 152ND STREET  
PALMETTO BAY, FL 33157 US

FEI Number: 20-8751225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, BRUCE C  
11988 CLASSIC DRIVE  
CORAL SPRINGS, FL 33071 US

## Name and Address of New Registered Agent:

RIEGLER, JAMES  
9002 SOUTHWEST 152ND STREET  
MIAMI, FL 33157 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: JAMES RIEGLER

04/17/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WRIGHT, ALVIN K  
Address: 1195 NW 16TH AVE, SUITE 4  
City-St-Zip: BOCA RATON, FL 33071 US

Title: VP ( ) Delete  
Name: VICENTE, FRANK R MR.  
Address: 9423 SE 124TH LOOP  
City-St-Zip: SUMMERFIELD, FL 34491

Title: D ( ) Delete  
Name: LUNDQUIST, GUY E MR.  
Address: 5440 GUNPOWDER DRIVE  
City-St-Zip: HICKORY, NC 28601

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WRIGHT, ALVIN K  
Address: 1195 NW 16TH AVE, SUITE 4  
City-St-Zip: BOCA RATON, FL 33071 US

Title: VPD (X) Change ( ) Addition  
Name: RIEGLER, JAMES  
Address: 14221 SOUTHWEST 92ND AVENUE  
City-St-Zip: MIAMI, FL 33176

Title: VP (X) Change ( ) Addition  
Name: VICENTE, FRANK R  
Address: 9423 SOUTHEAST 124TH LOOP  
City-St-Zip: SUMMERFIELD, FL 34491

Title: VP ( ) Change (X) Addition  
Name: LUNDQUIST, GUY E  
Address: 5440 GUNPOWDER DRIVE  
City-St-Zip: HICKORY, NC 28601

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: JAMES RIEGLER

VP

04/17/2007

Electronic Signature of Signing Officer or Director

Date