

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000135464

FILED
Aug 03, 2007
Secretary of State**Entity Name:** RITE CABLE COMPANY, INC.**Current Principal Place of Business:**9002 SOUTHWEST 152ND STREET
PALMETTO BAY, FL 33157 US**New Principal Place of Business:**1195 NW 16TH AVENUE
SUITE 4
BOCA RATON, FL 33486**Current Mailing Address:**9002 SOUTHWEST 152ND STREET
PALMETTO BAY, FL 33157 US**New Mailing Address:**1195 NW 16TH AVENUE
SUITE 4
BOCA RATON, FL 33486**FEI Number:** 20-8751225**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIEGLER, JAMES
9002 SOUTHWEST 152ND STREET
MIAMI, FL 33157 US**Name and Address of New Registered Agent:**WRIGHT, ALVIN K
1195 NW 16TH AVENUE
SUITE 4
BOCA RATON, FL 33486 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: ALVIN K WRIGHT

08/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ALVIN K WRIGHT

PD

08/03/2007

Electronic Signature of Signing Officer or Director

Date