2008 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 08, 2008 8:00 am Secretary of State DOCUMENT # P24678 08-08-2008 90016 031 ***150 00 PHIFER WIRE PRODUCTS, INC. Principal Place of Business Mailing Address 4400 KAULOOSA AVENUE P.O. BOX 1700 TUSCALOOSA, AL 35401 TUSCALOOSA, AL 35403 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 08052008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FÉL Number 63-0441784 Not Applicable Z.p Country Country Zin \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEAK, BRUCE Street Address (P.O. Box Number is Not Acceptable) 2587 65th Avenue South St. Petersburg FL 33712-5257 City Zip Code FI 8. 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 Lam familiar with, and accept the obligations of registeted agent SIGNATURE. Signature typed or pity focus and the investment and total applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees Due by September 12, 2008 corporation did not receive the prior notice 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: 11. TO E ☐ Delete TITLE Change NAME SUTTLES, LARRY W NAME STREET ADDRESS 4400 KAULOOSA AVENUE STREET ADDRESS J TY ST ZIP TUSCALOOSA, AL 35401 CITY - ST - ZIP . . . E TITLE Delete ☐ Change □ Addition HAME BARNETT, BEN T NAME STREET ADDRESS 4400 KAULOOSA AVENUE STREET ADDRESS CITY ST-719 TUSCALOOSA, AL 35401 CITY-ST-ZIP THILE ☐ Defete TITLE ☐ Change Addition CORK, SUSAN PHIFFR HAME NAME STREET ADDRESS 4400 KAULOOSA AVENUE STREET ADDRESS G/TV - ST - 712 TUSCALOOSA, AL 35401 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Audition BROOKS, KAREN PHIFER HAME NAME STREE! ADDRESS 4400 KAULOOSA AVENUE STREET ADDRESS CITY-ST-7P TUSCALOOSA, AL 35401 CITY-ST-ZIP TITLE ΑT ☐ Delete TITLE Change Addition NAME PLYLER SIDNEY MAME STREET ADDRESS 4400 KAULOOSA AVENUE STREET ADDRESS CITY ST-ZIP TUSCALOOSA, AL 35401 CITY-ST-ZIP TITLE Delete THEF ☐ Change Addit > NAME Charles Morgan STREET ADDRESS STREET ADDRESS 4400 Kauloosa Avenue CITY - ST - ZIP CITY-ST-ZIP Tuscaloosa _AL 35401

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplieriental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/5/08

FILED

205/750-4651

Daytime Phone #