

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000024008

Entity Name: CABLE-PHON-ICS, INC.

FILED  
Jan 24, 2008  
Secretary of State

## Current Principal Place of Business:

3852 N.W. 42ND WAY  
COCONUT CREEK, FL 33063

## New Principal Place of Business:

## Current Mailing Address:

3852 N.W. 42ND WAY  
COCONUT CREEK, FL 33063

## New Mailing Address:

FEI Number: 65-0569651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RENFORD, ORLEBAR  
3852 N.W. 42ND WAY  
COCONUT CREEK, FL 33063 US

## Name and Address of New Registered Agent:

DONALD, MCLISH  
3852 N.W. 42ND WAY  
COCONUT CREEK, FL 33063 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: DMCLISH

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: ROACH, DELROY  
Address: 8500 N.W. 45TH STREET  
City-St-Zip: LAUDERHILL, FL 33351

Title: D ( ) Delete  
Name: BAKER, MERCUTH  
Address: 15749 S.W. 149TH TERRACE  
City-St-Zip: MIAMI, FL 33196

Title: PD ( ) Delete  
Name: MCLISH, DONALD G  
Address: 2023 NORTH WEST 55TH TERRACE  
City-St-Zip: LAUDERHILL, FL 33313

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change ( ) Addition  
Name: BOEDJARATH, MINAKOEMARIE  
Address: 2803 42ND STREET W  
City-St-Zip: LEHIGH ACRES, FL 33971

Title: PD (X) Change ( ) Addition  
Name: MCLISH, DONALD G  
Address: 3852 NW 42ND WAY  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D ( ) Change (X) Addition  
Name: SHIELDS, CLEVELAND  
Address: 5655 W MCNABB ROAD  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DMCLISH

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date