

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086404

FILED
Mar 10, 2008
Secretary of State

Entity Name: AMERICAN WIRE PRODUCTS, INC.

Current Principal Place of Business:

4360 SOUTHWEST THISTLE TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7006
TIFTON, GA 31793

New Mailing Address:

FEI Number: 65-0619473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JACOBSEN, WILLIAM
4360 SOUTHWEST THISTLE TERRACE
PALM CITY, FL 34990 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: WILLIAM JACOBSEN

03/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JACOBSEN, DAVID
Address: 4360 SOUTHWEST THISTLE TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: JACOBSEN, DAVID
Address: 4360 SOUTHWEST THISTLE TERRACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID JACOBSEN

PRES

03/10/2008

Electronic Signature of Signing Officer or Director

Date