

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62136

FILED
Jan 20, 2006
Secretary of State

Entity Name: CABLES & CHIPS OF MIAMI, INC.

Current Principal Place of Business:

<UNUSED>
SUITE 1004
MIAMI, FL 33131

New Principal Place of Business:

138 S E 1ST ST
SUITE 1004
MIAMI, FL 33131

Current Mailing Address:

P O BOX 134
TENNENT, NJ 07763

New Mailing Address:

FEI Number: 22-3116447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, SUSAN
138 S E 1ST ST
SUITE 1004
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FEINSTEIN, SUSAN
Address: 121 FULTON STREET
City-St-Zip: NEW YORK, NY 10038

Title: VP () Delete
Name: FEINSTEIN, HOWARD
Address: 121 FULTON STREET
City-St-Zip: NEW YORK, NY 10038

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 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: SUSAN FEINSTEIN

P

01/20/2006

Electronic Signature of Signing Officer or Director

Date