## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State DOCUMENT # F05000001350 07-09-2007 90045 041 \*\*\*150.00 BASS, NIXON & KENNEDY, INC. Principal Place of Business Mailing Address 6310 CHAPEL HILL RD., SUITE 250 40153410 6310 CHAPEL HILL RD., SUITE 250 RALEIGH, NC 27607 RALEIGH, NC 27607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 07052007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 56-0991996 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Vice-President Change ☐ Delete ☐ Addition Nixon, Larry D. PE 6310 Chapel Hill Rd., S-250 NAME NIXON, LARRY D PE NAME STREET ADDRESS 6310 CHAPEL HILL RD., SUITE 250 STREET ADDRESS Raleigh, NC 27607 CITY-ST-ZIP CITY-ST-7IP RALEIGH, NC 27607 TITLE TITLE President [XChange ☐ Delete ☐ Addition Davenport, Ed PLS NAME DAVENPORT, ED NAME 6310 Chapel Hill Rd., Suite 250 STREET ADDRESS 6310 CHAPEL HILL RD., SUITE 250 STREET ADDRESS CITY-ST-ZIP RALEIGH, NC 27607 CITY-ST-ZIP Raleigh, NC 27607 Vice-President ☐ Delete TITLE Change **M**addition Mitchell, Harry PE WILSON, SCOTT NAME 6310 Chapel Hill Rd., Suite 250 6310 CHAPEL HILL RD., SUITE 250 STREET ADDRESS STREET ADDRESS Raleigh, NC 27607 CITY-ST-ZIP RALEIGH, NC 27607 CITY-ST-7IP TITLE ☐ Change ☐ Delete TITLE Addition BELL, K. ROBERT NAME NAME STREET ADDRESS 6310 CHAPEL HILL RD., SUITE 250 STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP RALEIGH, NC 27607 Vice-President Burleson, Matt, PE ☐ Delete ☐ Change Addition SECHLER, JOSEPH NAME NAME 6310 Chapel Hill Rd., Suite 250 STREET ADDRESS 6310 CHAPEL HILL RD., SUITE 250 STREET ADDRESS Raleigh, NC 27607 CITY-ST-ZIP RALEIGH, NC 27607 CITY-ST-ZIP Vice-President Rogers, Keith P ☐ Delete TITLE Change Addition JOHNSON, JEFF NAME NAME 6310 Chapel Hill Rd., Suite 250 6310 CHAPEL HILL RD., SUITE 250 STREET ADDRESS STREET ADDRESS Raleigh, NC 27607 RALEIGH, NC 27607 CITY-ST-ZIP CITY - ST - ZIP

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 supplemental 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

7/6/07 (919)-851-4420

FILED

Jul 09, 2007 8:00 am