

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002771

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: FABRICATION HOLDING, INC.

## Current Principal Place of Business:

2100 REXFORD ROAD  
CHARLOTTE, NC 28211

## New Principal Place of Business:

1915 REXFORD ROAD  
CHARLOTTE, NC 28211

## Current Mailing Address:

2100 REXFORD ROAD  
CHARLOTTE, NC 28211

## New Mailing Address:

1915 REXFORD ROAD  
CHARLOTTE, NC 28211

FEI Number: 20-0606514

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: DIMICCO, DANIEL R  
Address: 2100 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211

Title: VPT ( ) Delete  
Name: LIENBY, TERRY S  
Address: 2100 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211

Title: VP ( ) Delete  
Name: PARRISH, D MICHAEL  
Address: 2100 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211

Title: VP ( ) Delete  
Name: LOTT, HAMILTON  
Address: 2100 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211

Title: S ( ) Delete  
Name: EAGLE, A. RAE  
Address: 2100 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211

Title: AS ( ) Delete  
Name: BOWERS, ELIZABETH W  
Address: 2100 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change ( ) Addition  
Name: DIMICCO, DANIEL R  
Address: 1915 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211

Title: VP, T (X) Change ( ) Addition  
Name: LIENBY, TERRY S  
Address: 1915 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211

Title: VP (X) Change ( ) Addition  
Name: PARRISH, D MICHAEL  
Address: 1915 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211

Title: VP (X) Change ( ) Addition  
Name: LOTT, HAMILTON  
Address: 1915 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211

Title: S (X) Change ( ) Addition  
Name: EAGLE, A. RAE  
Address: 1915 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211

Title: AS (X) Change ( ) Addition  
Name: BOWERS, ELIZABETH W  
Address: 1915 REXFORD ROAD  
City-St-Zip: CHARLOTTE, NC 28211

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: ELIZABETH W. BOWERS

AS

04/17/2007

Electronic Signature of Signing Officer or Director

Date