
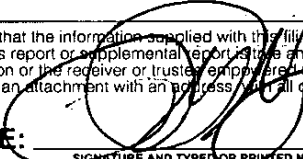


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90199 039 ***150.00

DOCUMENT # F97000003383					
1. Entity Name BOOTH & ASSOCIATES, INC. OF NC					
Principal Place of Business 1011 SCHAUB DR., STE. 300 RALEIGH, NC 27606			Mailing Address 1011 SCHAUB DR., STE. 300 RALEIGH, NC 27606		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 56-0707587				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP/T	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BOOTH, RICHARD K PE		NAME		
STREET ADDRESS	600 CHALFANT CT		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 27607		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	DORSETT, WILLIAM S		NAME		
STREET ADDRESS	5732 DUTCH CREEK DR.		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 27606		CITY-ST-ZIP		
TITLE	S/D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	TURLEY, JAMES C		NAME		
STREET ADDRESS	2101 TYSON ST		STREET ADDRESS		
CITY-ST-ZIP	RALEIGH, NC 27612		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CHAPMAN, MASON		NAME		
STREET ADDRESS	1500 IRONBRIDGE ROAD		STREET ADDRESS		
CITY-ST-ZIP	CHESTER, VA 23831		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HAMMAN, JERRY L		NAME		
STREET ADDRESS	760 ASHBY STATION RD.		STREET ADDRESS		
CITY-ST-ZIP	FRONT ROYAL, VA 22630		CITY-ST-ZIP		
TITLE	See attached list of	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	additional directors		NAME		
STREET ADDRESS			STREET ADDRESS		
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: 		Richard K. Booth		1/28/2008 919-851-8770	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT 40036936
~~#F97000003383~~

Florida Department of State
Annual Report
Booth & Associates, Inc. of North Carolina
#F97000003383

ADDITIONAL CORPORATE DIRECTORS

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
E. Jay Spruill	Director	5403 Ashton Creek Drive Chester, VA 23831	11500 Ironbridge Road Chester, VA 23831
W. Michael Walker	Director	9 Tempsford Lane Richmond, VA 23226	701 East Byrd Street Richmond, VA 23219