

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020716

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: FLSUB-38, INC.

**Current Principal Place of Business:**

5260 PARKWAY PLAZA BLVD  
SUITE 140  
CHARLOTTE, NC 28217

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 241448  
CHARLOTTE, NC 282241448

**New Mailing Address:**

FEI Number: 65-0985967      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: ALEMAN, GIL E  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448

Title: VP ( ) Delete  
Name: WILLSON, MICHAEL  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448

Title: S ( ) Delete  
Name: WILLSON, MICHAEL W  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448

Title: AS ( ) Delete  
Name: HARKNESS, WARD E  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448

Title: DCEO ( ) Delete  
Name: GUIOGCE, CARL W JR  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ALEMAN, GIL E  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448 US

Title: VP (X) Change ( ) Addition  
Name: WILLSON, MICHAEL W  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448 US

Title: S (X) Change ( ) Addition  
Name: WILLSON, MICHAEL W  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448 US

Title: AS (X) Change ( ) Addition  
Name: HARKNESS, WARD E  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448 US

Title: DCEO (X) Change ( ) Addition  
Name: GUIDACE, CARL W JR  
Address: P.O. BOX 241448  
City-St-Zip: CHARLOTTE, NC 282241448 US

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: WARD E HARKNESS

AS

04/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date