## 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # 666349** 1. Entity Name 03-27-2006 90260 009 \*\*\*150.00 ADVANCED TEST PRODUCTS, INC. Principal Place of Business Mailing Address 13515 BALLANTYNE CORPORATE PLACE CHARLOTTE NC 28277 13515 BALLANTYNE CORP. CHARLOTTE NC 28277 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 31-0986554 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change NAME O'LEARY, PATRICK J NAME STREET ADDRESS 13515 BALLANTYNE CORP. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28277 Delete ☐ Change ★★ Addition TITLE VSD TITLE VP & Treas. & Director NAME NAME KEARNEY, CHRISTOPHER J Michael Reilly STREET ADDRESS STREET ADDRESS 13515 BALLANTYNE CORP. PL. 13515 Ballantyne Corp. Pl. CITY+ST-ZIP CITY-ST-ZIE **CHARLOTTE NC 28277** <u>charlotte, NC 28277</u> Delete ☐ Change Addition ΑT NAME NAME GIZA, RONALD STREET ADDRESS STREET ADDRESS 13515 BALLANTYNE CORP. PL. CITY-ST-7IP CITY-ST-ZIP CHARLOTTE NC 28277 Defete ΑT ☐ Addition TITLE TITLE ☐ Change GREENFELD, STEVEN D NAME NAME STREET ADDRESS 13515 BALLANTYNE CORP. PL. STREET ADDRESS CITY-ST-ZIP **CHARLOTTE NC 28277** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete Vice Pres. Secretary STREET ADDRESS STREET ADDRESS VACANT CITY-ST-71P CITY - ST - 7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald Giza, Asst. Treas.

2/8/06

**FILED**