2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 22, 2007 8:00 am DOCUMENT # F01000001443 **Secretary of State** PARSONS COMMERCIAL TECHNOLOGY GROUP INC. 03-22-2007 90003 008 ***150.00 Principal Place of Business Mailing Address 4701 HEDGEMORE DRIVE 9906 GULF FREEWAY CHARLOTTE, NC 28209 ATTN: MELINDA YARBROUGH HOUSTON, TX 77034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 0055 Space Center Blod Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03092007 Cha-P Applied For City & State City & State 4. FEI Number touston 94-3376767 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П USA Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Change ☐ Addition ☐ Defete TITLE HARRINGTON, CHARLES L NAME NAME STREET ADDRESS 4701 HEDGEMORE DRIVE STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28209 CITY-ST-7IP TITLE VD ☐ Change ☐ Addition Delete TITLE NAME BOWER, CURTIS A NAME STREET ADDRESS 100 WEST WALNUT STREET STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91124 CITY-ST-ZIP D -- --TITLE - Change ■ Addition ☐ Delete TITLE SCOTT, JOHN A NAME NAME STREET ADDRESS 100 WEST WALNUT STREET STREET ADDRESS CITY-ST-ZIP PASADENA, CA 91124 CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE MARVASO, THOMAS M NAME NAME STREET ADDRESS 4701 HEDGEMORE DRIVE STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28209 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition PYRZ, ANTHONY P NAME NAME STREET ADDRESS 4701 HEDGEMORE DRIVE STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28209 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STONE, GARY L NAME STREET ADDRESS 4701 HEDGEMORE DRIVE STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28209 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 TOPED OR PRINTED NAME OF

Robert Camp-Asst Secretary 3/19/07

FILED