2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # F01000002180 03-27-2006 90260 036 ***150.00 VANCE INTERNATIONAL, INC. Principal Place of Business Mailing Address 13515 BALLANTYNE CORPORATION PLACE CHARLOTTE NC 28277 13515 BALLANTYNE CORPORATION PLACE CHARLOTTE NC 28277 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 38-3514932 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 FI 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 little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ΑT X Delete TITLE ☐ Change Sr. V.P. NAME GIZA, RONALD NAME Obie R. Moore III STREET ADDRESS 13515 BALLANTYNE CORPORTATION PLACE STREET ADDRESS 10467 White Granite Dr. CITY-ST-ZIP **CHARLOTTE NC 28277** CITY-ST-ZIP <u>Oakton, VA 22124</u> TITLE DVS Delete TIBLE VΡ Change ★ Addition Robert Shuster 10467 White Granite Dr. NAME: NAME KEARNEY, CHRISTOPHER J STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Oakton, VA 22124 CHARLOTTE NC 28277 Sr. V.P. 🕽 Delete HILL X Addition Thomas L. Kennedy 10467 White Granite Dr. MAME NAME O'LEARY, PATRICK J STREET ADDRESS STREET ADDRESS 13515 BALLANTYNE CORPORATE PLACE Oakton, VA CITY-ST-ZIP CITY-ST-ZIP 22124 CHARLOTTE NC 28277 Treas. ☐ Delete TITLE Change K Addition Andrew J. Klemm LADAU, DREW T 10467 White Granite Dr. STREET ADDRESS 13515 BALLANTYNE CORPORATE STREET ADDRESS CHARLOTTE NC 28277 CITY-ST-ZIP CITY-ST-ZIP Oakton, VA: 22124 Delete TITLE Sec. & Dir. ☐ Change TITLE Addition NAME NAME Brent A. Wegner STREET ADDRESS STREET ADDRESS 10467 White Granite Dr. CITY-ST-ZIP CITY-ST-ZIP Oakton, VA 22124 ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: J IGNATURE AND TOPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

Drew T. Ladau, Pres. & Dir.

2/8/06 <u> 231-737-5017</u>

Date

FILED