2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000005386

DENVER EQUIPMENT CO. OF CHARLOTTE, INC. Principal Place of Business Mailing Address 5922 HARRIS TECHNOLOGY BLVD PO BOX 480038 CHARLOTTE, NC 28269 CHARLOTTE, NC 28269 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-1701773 Not Applicable \$8.75 Additional to he had been a second and a second a 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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. 44.32 $\sigma u^{-2} \theta \chi i \phi$ AAUPSTO - 3 SIGNATURE. Signature, typed or printed name of registered agent and life if equipable. 9. Election Campaign Financing FILE NOW!!! FEE 13 \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME POOLE, BARRY S 5922 HARRIS TECHNOLOGY BLVD STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28269 U00000422069 NAME POOLE, MIKE \$ 02/16/06-80063-022 150.00 STREET ADDRESS 5922 HARRIS TECHNOLOGY BLVD CAY-ST-ZIP CHARLOTTE, NC 28269 TITLE HOWARD, DOUG NAME STREET ADDRESS PO BOX 587 DO NOT WRITE CITY-ST-ZIP DENVER, NC 28037 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119. Florida Statutes, if 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.

FILED

Feb 06, 2006 08:00 AM Secretary of State

704-597-2688