2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2007 8:00 am DOCUMENT # F06000004482 **Secretary of State** PARSONS COMMERCIAL SERVICES INC. 03-08-2007 90007 048 ***150.00 Principal Place of Business Mailing Address 4701 HEDGEMORE DR. 4701 HEDGEMORE DR. CHARLOTTE, CA 28209 CHARLOTTE, CA 28209 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232007 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 62-1689651 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President PΠ TITLE ☐ Delete TITLE Change Addition John F Small HARRINGTON, CHARLES NAME NAME 14701 Helgemore Dr. STREET ADDRESS 4701 HEDGEMORE DR. STREET ADDRESS Charlotte, DC 28209 CITY-ST-ZIP CHARLOTTE, CA 28209 CITY-ST-7IP Secretary Gary L. Stone 100 w Walnut St. **EVTD** TITLE ☐ Delete TITLE M Change ☐ Addition **BOWER, CURTIS A** NAME STREET ADDRESS 4701 HEDGEMORE DR. STREET ADDRESS Pasadena, CA 91124 CITY-ST-ZIP CHARLOTTE, CA 28209 CITY-ST-ZIP D- ---Director Curtis A. Bower -111t E---Delete TITLE XI. Change ☐ Addition PYTZ, ANTHONY P NAME NAME 100 W. Walnut 54. STREET ADDRESS 4701 HEDGEMORE DR. STREET ADDRESS CITY-ST-7IP CHARLOTTE, CA 28209 CITY-ST-ZIP Pasadena, CA 91124 D ☐ Delete Director TITLE ☑ Change ☐ Addition Charles Harrington STONE, GARY L NAME NAME STREET ADDRESS 4701 HEDGEMORE DR. STREET ADDRESS 4701 Heagemone Dr. CITY-ST-ZIP CHARLOTTE, CA 28209 Charlotte, DC 28209 CITY-ST-7/P TITLE Director ☐ Defete TITLE ☑ Change Addition JONES, ROBERT W John F. Small NAME NAME 4701 Hedgemore Dr. STREET ADDRESS 100 W. WALNUT ST. STREET ADDRESS Charlotte, NC 28209 CITY-ST-ZIP PASADENA, CA 91124 CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME JONES, ROBERT W NAME STREET ADDRESS 100 W. WALNUT ST. STREET ADDRESS CITY-ST-7IP PASADENA, CA 91124 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-2001

(024) 440-2001

Date

Daytime Phone #

FILED