

**FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED

2007 SEP 10 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F06000006034

Entity Name
THE EI GROUP OF NORTH CAROLINA, INC.



Principal Place of Business
2101 GATEWAY CENTRE BLVD., STE. 200
MORRISVILLE, NC 27560

Mailing Address
2101 GATEWAY CENTRE BLVD., STE. 200
MORRISVILLE, NC 27560



07032007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
56-1646239 Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

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IN THIS SPACE**

[Handwritten signature]

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	LATHAN, GREGORY P.
STREET ADDRESS	2101 GATEWAY CENTRE BLVD., STE. 200
CITY - ST - ZIP	MORRISVILLE, NC 27560
TITLE	V
NAME	MURRAY, CHRIS
STREET ADDRESS	2101 GATEWAY CENTRE BLVD., STE. 200
CITY - ST - ZIP	MORRISVILLE, NC 27560
TITLE	S
NAME	COOK, LORI
STREET ADDRESS	2101 GATEWAY CENTRE BLVD., STE. 200
CITY - ST - ZIP	MORRISVILLE, NC 27560
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

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09/12/07--01025--007 **150.00

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IN THIS SPACE**

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]* STEVEN J. DAEG, C.F.O. 7-3-07 919-657-7400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #