

FOR PROFIT CORPORATION ANNUAL REPORT

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

FILED

2007 SEP 10 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



07032007 No Chg-P CR2E034 (11/05)

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4. FEI Number 56-1646239	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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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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

**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

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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: Stevan J. Dato, C.F.O. 7-3-07 919-657-7400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #