2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPE OR DOINTED HAME OF SIGNING OFFICER OR DIRECTOR

Mar 27, 2006 8:00 am Secretary of State DOCUMENT # F93000002047 1. Entity Name 03-27-2006 90254 035 ***150.00 FLAIR PPC CORP. Principal Place of Business Mailing Address 13515 BALLANTYNE CORPORATE PL CHARLOTTE NC 28277 4647 SW 40TH AVENUE SUITE 600 OCALA FL 34474 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For 4. FEI Number City & State City & State 59-3145708 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certilicate of Status Desired 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 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. President TITLE ☐ Change Addition HILE PD Delete NAME DOHERTY, J NAME Anthony A. Renzi STREET ADDRESS STREET ADDRESS 13515 BALLANTYNE CORPORATE PL 13515 Ballantyne Corp.Pl. CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28277 Charlotte, NC 28277 Delete ۷D TITLE VP/Treas. ☐ Change Addition TITLE Michael Reilly NAME NAME O'LEARY, PATRICK J STREET ADDRESS STREET ADDRESS 13515 BALLANTYNE CORPORATE PL 13515 Ballantyne Corp. Pl. CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28277 Charlotte, NC 28277 Delete Change 11T1 F Addition VSD NAME NAME KEARNEY, CHRISTOPHER J STREET ADDRESS STREET ADDRESS 13515 BALLANTYNE CORPORATE PL CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28277 ΑT ☐ Delete ☐ Change Addition TITLE GIZA, RONALD STREET ADDRESS 13515 BALLANTYNE CORPORATE PL STREET ADDRESS CHARLOTTE NC 28277 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this people 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 fike empowered.

Patrick J. O'Leary, VP/Dir. 2/8/06

231-737 Daytimo Phone # 5017

FILED