## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) ~

## Feb 20, 2007 8:00 am DOCUMENT # F93000002047 **Secretary of State** 1. Entity Name 02-20-2007 90060 032 \*\*\*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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3145708 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VP/S/D THE Delete HILE ☐ Change Addition RENZI, ANTHONY A Kevin Lilly NAME NAME 13515 BALLANTYNE CORP.PL. STREET ADDRESS STREET ADDRESS 13515 Ballantyne Corp. Pl. CHARLOTTE NC 28277 C11Y-S1-ZIP CITY-ST-ZIP Charlotte, NC 28277 TITLE ☐ Delete ☐ Change TITLE ☐ Addition O'LEARY, PATRICK J NAMI NAME 13515 BALLANTYNE CORPORATE PL STREET ADDRESS STRLET ADDRESS **CHARLOTTE NC 28277** CITY-S1-ZIP CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition GIZA, RONALD NAME NAME 13515 BALLANTYNE CORPORATE PL STREET ADDRESS STREET ADDRESS **CHARLOTTE NC 28277** CITY-SI-ZIP CITY-ST-ZIP ☐ Delete Addition REILLY, MICHAEL NAME 13515 BALLANTYNE CORP. PL STREET ADDRESS STREET ADDRESS CHARLOTTE NC 28277 CITY-ST-ZIP CHY-S1-7IP THUE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete THLE ☐ Change Addition 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 qualify for the exemptions contained in Section 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. Ronald Giza

SIGNATURE:

2/2/07

Date

231-737-5017

FILED