2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P18220 01-24-2005 90047 041 ***150.00 1. Entity Name FIRST SHANNON REALTY OF NORTH CAROLINA, INC. Principal Place of Business Mailing Address 40005153 PO BOX 931 1480 FORD ST. MAUMEE, OH 43537 US TOLEDO, OH 43697 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/03) 01112005 Chg-P City & State City & State 4. FEI Number Applied For 31-1216427 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City 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 reinstating) · · · · DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VPD Delete **Change** TITLE TITLE Addition Paszek, Andriw BISHOP, PAUL J NAME NAME 960201 Trust Drive 4500 DORR ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TOLEDO, OH 43615 CITY-ST-ZIP Holland OH 43528 AS Delete TITLE TITLE Secretary ■ Addition marth, Letitia MARTH, LETITIA NAME NAME 6201 Trus+Drive STREET ADDRESS 1480 FORD ST. STREET ADDRESS CITY-ST-ZIP MAUMEE, OH 43537 CITY-ST-ZIP Holland OH 43528 Delete TITEF TITLE Addition Change mcConkie, Phyllis 6201 Trust Drive NAME EYSTER, JUDITH NAME STREET ADDRESS 1480 FORD ST. STREET ADDRESS CITY-ST-ZIP MAUMEE, OH 43537 CITY-ST-7IP Holland OH 43528 Delete TITLE Change TITLE AT ☐ Addition snell, Wyndolyn 6201 Trust Drive SNELL, WYNDOLYN NAME 1480 FORD ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MAUMEE, OH 43537 CITY-ST-ZIP Holland OH 43528 Director, President Beham, Joseph A 6201 Trust Drive 🔀 Delete Addition TITLE TITLE Change BEHAM, JOSEPH A NAME NAME 1480 FORD ST. STREET ADDRESS STREET ADDRESS Holland OH 43528 CITY-ST-ZIP MAUMEE, OH 43537 CITY-ST-ZIP VP, T Addition ☐ Delete MULAWA, TERESA 1. NAME NAME 1480 FORD ST. 14 14 2 4500 Dorr St STREET ADDRESS STREET ADDRESS MAUMEE, OH 43537 CITY-ST-ZIP. Toledo OH 43615 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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

FILED Jan 24, 2005 8:00 am