2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 27, 2007 8:00 am Secretary of State DOCUMENT # P40675 03-27-2007 90010 037 ***150.00 PALM POWER CORPORATION Principal Place of Business Mailing Address 40042314 9405 ARROWPOINT BLVD 9405 ARROWPOINT BLVD C/O LEGAL DEPARTMENT C/O LEGAL DEPARTMENT CHARLOTTE, NC 28273-8110 US CHARLOTTE, NC 28273-8110 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 94-3115336 Not Applicable Zip Country Country Zip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. 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 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE AS TITLE ☐ Change Addition GREEN, PHYLLIS K NAME NAME 9405 ARROWPOINT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CHARLOTTE, NC 282738110** CITY-ST-ZIP DP Delete TITLE TITLE ☐ Change ■ Addition BONNER, THOMAS J NAME NAME STREET ADDRESS 9405 ARROWPOINT BLVD STREET ADDRESS CITY-ST-ZIP **CHARLOTTE, NC 282738110** CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE O'CONNOR, JOHN W NAME NAME 9405 ARROWPOINT BLVD STREET ADDRESS STREET ADDRESS CHARLOTTE, NC 282738110 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change ☐ Addition HASHE, WILLIAM E NAME NAME STREET ADDRESS STREET ADDRESS 9405 ARROWPOINT BLVD **CHARLOTTE, NC 282738110** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE VSD RIPPETOE, ELIZABETH L NAME NAME 9405 ARROWPOINT BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 282738110 CITY-ST-ZIP ■ Addition Delete TITLE □ Change TITLE CCA

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1.19. 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

RUDOLPH, S.M.

STREET ADDRESS

9405 ARROWPOINT BLVD

CHARLOTTE, NC 28273811

SIGNATURE: Anne M. Reece, Assistant Secretary 704-525 - 3800 Dayline Phone #

03/19/2007

ATTACHMENT

Corporate Datasheet

40042314

Palm Power Corporation

Florida Doc.# P40675

Principal Place of

Business:

9405 Arrowpoint Boulevard Charlotte, NC 28273-8110

USA

Officer Title

Thomas J. Bonner P/D

Mark A. Casper V

Michael L. Everett AT

Phyllis K. Green AS

William E. Hashe V

Christine D. Leapley AC

John W. O'Connor V/T/D

Anne M. Reece AS

Elizabeth L. Rippetoe V/S/D

S. M. Rudolph C/CAO