


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2007 08:00 AM
Secretary of State

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| DOCUMENT # F05000005516 1. Entity Name AMERICAN CONTRACT GROUP INC |  |
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| Principal Place of Business 164 WESTFORD RD STE 2 TYNGSBORO, MA 01879 | Mailing Address POB 540572 WALTHAM, MA 02454 |
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02262007 No Chg-P CR2E034 (11/05)

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|---|--------------------------------|
| 4. FEI Number 04-3481274 | 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 SOUTH PINE ISLAND ROAD
 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P DIPIETRO, JOSEPH J 18 STRAWBERRY HILL ROAD CHEIMSFORD, MA 01863 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BANKS, EDWARD W 6 LOVIS AVENUE WAKEFIELD, MA 01880 |
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1000000664933
 03/23/07-80003-019 150.00

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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:  Edward W. Banks, Treasurer 03-08-2007 781-937-0330

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #