2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002359

FILED Feb 04, 2008 Secretary of State

Entity Name: ALPHA CONSTRUCTION AND ENGINEERING CORPORATION

Current Principal Place of Business: New Principal Place of Business: 21351 RIDGETOP CIRCLE, SUITE 200 **DULLES, VA 20166 Current Mailing Address: New Mailing Address:** 21351 RIDGETOP CIRCLE, SUITE 200 **DULLES, VA 20166** FEI Number: 52-1162258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCST () Delete Title: () Change () Addition Name: LINDSEY, JEFFREY W P.E. Name: 21351 RIDGETOP CIRCLE, SUITE 200 Address: Address: City-St-Zip: **DULLES, VA 20166** City-St-Zip: Title: Title: () Change () Addition () Delete Name: ANGELIDES, PHILIOS P.E. Name: 21351 RIDGETOP CIRCLE, SUITE 200 Address: Address: DULLES, VA 20166 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIOS ANGELIDES VD 02/04/2008