

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 334197

Entity Name: ALLMON, TIERNAN & ELY, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1177 GEORGE BUSH BLVD #101
DELRAY BCH, FL 33483

New Principal Place of Business:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

Current Mailing Address:

1177 GEORGE BUSH BLVD #101
DELRAY BCH, FL 33483

New Mailing Address:

1 CAMPUS DRIVE
PARSIPPANY, NJ 07054

FEI Number: 59-1222302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNAN, W SCOTT P
1177 GEORGE BUSH BLVD #101
DELRAY BCH, FL 33483 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MAUREEN CULLEN

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIERNAN, W SCOTT P
Address: 1177 GEORGE BUSH BV #101
City-St-Zip: DELRAY BEACH, FL 33483

Title: V () Delete
Name: ELY, RANDOLPH T V
Address: 1177 GEORGE BUSH BV #101
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIPF, BRUCE
Address: 339 JEFFERSON ROAD
City-St-Zip: PARSEPPANY, NJ 07054

Title: V (X) Change () Addition
Name: HUBER, JOSEPH
Address: 1 CAMPUS DRIVE
City-St-Zip: PARSEPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH HUBER

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date