2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT #F05000005516** 04-28-2006 90210 043 ***150.00 AMERICAN CONTRACT GROUP INC Principal Place of Business Mailing Address DUUSLUSA 1721 W PAUL DIROC DRIVE 1721 W PAUL DIROC DRIVE TALLAHASSEE, FL 32310 TALLAHASSEE, FL 32310 2. Principal Place of Business 3. Malling Address 164 Westford Road P.O. Box 540572 Suite, Apt. #, etc. 04192006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Tyngsboro, MA Waltham. 04-3481274 Not Applicable Country Country \$8.75 Additional 01879 USA 02454 USA 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **C T CORPORATION SYSTEM** 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition DIPIETRO, JOSEPH J NAME NAME 18 STRAWBERRY HILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHEIMSFORD, MA 01863 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME BANKS, EDWARD W NAME STREET ADDRESS **6 LOVIS AVENUE** STREET ADDRESS CITY-ST-ZIP WAKEFIELD, MA 01880 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 risks empowered.

Edward W. Banks, Treasurer 4-19-06

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

781-937-0330

FILED