

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035708

FILED  
Apr 20, 2008  
Secretary of State

Entity Name: ALLIED COMPUTER GRAPHICS, INC.

## Current Principal Place of Business:

4620 LAKE WORTH ROAD  
LAKE WORTH, FL 33463

## New Principal Place of Business:

49 WEST RUBBERTREE DRIVE  
LAKE WORTH, FL 33467

## Current Mailing Address:

4620 LAKE WORTH ROAD  
LAKE WORTH, FL 33463

## New Mailing Address:

P.O. BOX 541449  
LAKE WORTH, FL 33454

FEI Number: 52-2229903

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISS, CONSTANCE J  
4620 LAKE WORTH RD  
LAKE WORTH, FL 33463 US

## Name and Address of New Registered Agent:

WEISS, CONSTANCE J  
49 WEST RUBBERTREE DRIVE  
LAKE WORTH, FL 33467 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:

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WEISS, FREDERICK S  
Address: 4620 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33463

Title: D ( ) Delete  
Name: WEISS, CONSTANCE J  
Address: 4620 LAKE WORTH ROAD  
City-St-Zip: LAKE WORTH, FL 33463

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WEISS, FREDERICK S  
Address: 49 RUBBERTREE DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change ( ) Addition  
Name: WEISS, CONSTANCE J  
Address: 49 RUBBERTREE DRIVE  
City-St-Zip: LAKE WORTH, FL 33467

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: CONSTANCE WEISS

VP

04/20/2008

Electronic Signature of Signing Officer or Director

Date