

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106663

FILED
Jan 14, 2008
Secretary of State

Entity Name: ALLIED RESEARCH INTERNATIONAL, INC.

Current Principal Place of Business:

1405 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1405 N.W. 167TH STREET
MIAMI GARDENS, FL 33169 US

New Mailing Address:

FEI Number: 98-0426246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIDMAN, ROBERT
1150 E HALLANDALE BCH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Title: DR () Delete
Name: GERALD, MERRITT
Address: 2000 REGENCY PARKWAY SUITE 295
City-St-Zip: CARY, NC 27518 US

Title: MR () Delete
Name: CHRISTOPHER, BOCK
Address: 1515 ARAPAHOE
City-St-Zip: DENVER, CO 80202 US

Title: MR () Delete
Name: PAUL, BENNINGER
Address: 4520 DIXIE ROAD
City-St-Zip: MISSISSAUGA, ON L6J4C7 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: MERRITT, GERALD
Address: 2000 REGENCY PARKWAY SUITE 295
City-St-Zip: CARY, NC 27518 US

Title: MR (X) Change () Addition
Name: BOCK, CHRISTOPHER
Address: 1515 ARAPAHOE
City-St-Zip: DENVER, CO 80202 US

Title: MR (X) Change () Addition
Name: BENNINGER, PAUL J
Address: 4520 DIXIE ROAD
City-St-Zip: MISSISSAUGA, ON L6J4C7 CA

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: PAUL BENNINGER

MR

01/14/2008

Electronic Signature of Signing Officer or Director

Date