

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062583

Entity Name: ALLEGIANCE CONTRACTING, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

700 N. WICKHAM RD., STE. 209
MELBOURNE, FL 32935

New Principal Place of Business:

700 N. WICKHAM RD.
STE 209
MELBOURNE, FL 32935

Current Mailing Address:

700 N. WICKHAM RD., STE. 209
MELBOURNE, FL 32935

New Mailing Address:

700 N. WICKHAM RD.
STE 209
MELBOURNE, FL 32935

FEI Number: 65-1277063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDSEY, LESLIE J
700 N. WICKHAM RD., STE. 209
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

LINDSEY, LESLIE J
700 N. WICKHAM RD.,
SUITE 209
MELBOURNE, FL 32935 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LINDSEY, LESLIE J
Address: 2337 LORNA DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

Title: VP () Delete
Name: O'NEILL, JOHN M
Address: 2337 LORNA DRIVE
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LESLIE J LINDSEY

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date