

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078658

FILED
Jan 08, 2008
Secretary of State

Entity Name: ALTERNATIVE RESOURCES GROUP INC.

Current Principal Place of Business:

6503 N. MILITARY TRAIL
SUITE 2805
BOCA RATON, FL 334396

New Principal Place of Business:

6503 N. MILITARY TRAIL
SUITE 2805
BOCA RATON, FL 33496

Current Mailing Address:

6503 N. MILITARY TRAIL
SUITE 2805
BOCA RATON, FL 33496

New Mailing Address:

6503 N. MILITARY TRAIL
SUITE 2805
BOCA RATON, FL 33496

FEI Number: 20-5012059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS
941 4TH STREET
MIAMI BEACH, FL 33139 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: D () Delete
Name: TOMACK, ARTIE
Address: 6503 N. MILITARY TRAIL, SUITE 111
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: BROOKS, DAVID
Address: 11471 LANAI LANE
City-St-Zip: BOYNTON BEACH, FL 33437

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: DAVID BROOKS

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date