

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083060

FILED
Apr 27, 2008
Secretary of State

Entity Name: ALLIANCE CONTRACTING CORP.

Current Principal Place of Business:

1675 MARKET STREET
SUITE 211
WESTON, FL 33326 US

New Principal Place of Business:

1675 MARKET STREET
SUITE 213
WESTON, FL 33326 US

Current Mailing Address:

933 CRESTVIEW CIR.
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 65-0952565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RUSSELL H PRESIDE
933 CRESTVIEW CIR.
WESTON, FL 33327 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: DP () Delete
Name: MILLER, RUSSELL E
Address: 933 CRESTVIEW CIR.
City-St-Zip: WESTON, FL 33327

Title: CEO () Delete
Name: MILLER, RUSSELL
Address: 933 CRESTVIEW CIR.
City-St-Zip: WESTON, FL 33327

Title: DVS () Delete
Name: DININ, BART L
Address: 7723 N.W. 6TH LN.
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RUSSELL H. MILLER

DP

04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date