

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46466

FILED
Apr 29, 2008
Secretary of State

Entity Name: ALLIANCE CONSULTING & ENVIRONMENTAL SERVICES, INC.

Current Principal Place of Business:

12809 NORTH 51ST COURT
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

4629 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

P.O. BOX 1448
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0334386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, TERRY A
12809 NORTH 51ST COURT
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

LAWRENCE, TERRY A
4629 127TH TRAIL NORTH
ROYAL PALM BEACH, FL 33411 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: TERRY A. LAWRENCE

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWRENCE, TERRY A
Address: 12809 N. 51ST COURT
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP,S () Delete
Name: LAWRENCE, MICHELE M
Address: 12809 N. 51ST COURT
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWRENCE, TERRY A
Address: 4629 127TH TRAIL NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP,S (X) Change () Addition
Name: LAWRENCE, MICHELE M
Address: 4629 127TH TRAIL NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: TERRY A. LAWRENCE

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date