Filing Fee: \$20.00



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

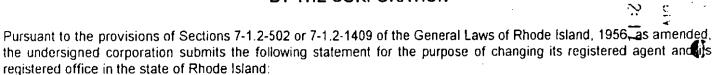
FILED

MAR 02 2007

BUSINESS CORPORATION

By 90K

STATEMENT OF CHANGE OF REGISTERED AGENT.
BY THE CORPORATION



1.	The name of the corporation is Alliance Business Products
2.	The address of the registered office as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	FOWNOSS & ANGELL, 2800 FRANCIAL PLAZA, PROVIDENCERI 0,403
3.	The address of the NEW registered office is:
	21 INDUSTRIAL DRIVE, SMITHRELD, RI 02917
4.	The name of the registered agent as PRESENTLY shown in the corporate records on file with the Rhode Island Secretary of State is:
	CHRISTOPHER D- GRAHAM ESQ.
5.	The name of the NEW registered agent is:
	LINDA HAGENATH
	6. The appointment of a new registered agent and the new registered office, as the case may be, shall become effective upon the filing of this statement, or on
	upon the filing of this statement, or on
Da	Under penalty of perjury, I declare and affirm that I have examined this Statement of Change of Registered Agent by the Corporation, including any accompanying attachments, and that all statements contained herein are true and correct. Signature of Authorized Officer of the Corporation Secone M HAGGANTY Type or Print Name of Authorized Officer
	Type or Print Name of Authorized Officer