

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003303

FILED
Apr 10, 2006
Secretary of State

Entity Name: ALLSTAFF MANAGEMENT, INC.

Current Principal Place of Business:

575-K OLD NORCROSS ROAD
LAWRENCEVILLE, GA 30045

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48
LAWRENCEVILLE, GA 300460048

New Mailing Address:

111 N. ORANGE AVE.
STE. 2000
ORLANDO, FL 32801 US

FEI Number: 58-1531342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BERMAN, KEAN & RIGUERA, P.A.
2101 W. COMMERCIAL BLVD.
STE. 2800
FT. LAUDERDALE, FL 33309 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: RICHARD E. BERMAN, ESQ.

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: REICHEL, JEFFREY
Address: 197 TIMBERLOST TRAIL
City-St-Zip: SUWANEE, GA 30024

Title: SD () Delete
Name: REICHEL, BEVERLY
Address: 197 TIMBERLOST TRAIL
City-St-Zip: SUWANEE, GA 30024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REICHEL, JEFFREY
Address: 111 N. ORANGE AVE., STE. 2000
City-St-Zip: ORLANDO, FL 32801 US

Title: P (X) Change () Addition
Name: HABER, LARRY
Address: 111 N. ORANGE AVE., STE. 2000
City-St-Zip: ORLANDO, FL 32801

Title: D () Change (X) Addition
Name: SAMS, RICK
Address: 111 N. ORANGE AVE., STE. 2000
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY REICHEL

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date