

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J85782

Entity Name: EXECUTIVE STAFFING, INC.

FILED  
Jan 30, 2006  
Secretary of State

**Current Principal Place of Business:**

% DENNIS M. MCCARTHY  
1320 SO DIXIE HWY, SUITE 941  
CORAL GABLES, FL 33146

**Current Mailing Address:**

% DENNIS M. MCCARTHY  
1320 SO DIXIE HWY, SUITE 941  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

% DENNIS M. MCCARTHY  
18001 OLD CUTLER ROAD, SUITE 401  
PALMETTO BAY, FL 33157 US

**New Mailing Address:**

% DENNIS M. MCCARTHY  
18001 OLD CUTLER ROAD, SUITE 401  
PALMETTO BAY, FL 33157 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCCARTHY, DENNIS M.  
1320 S. DIXIE HWY  
SUITE 941  
CORAL GABLES, FL 33146 US

**Name and Address of New Registered Agent:**

MCCARTHY, DENNIS M.  
18001 OLD CUTLER ROAD  
SUITE 401  
PALMETTO BAY, FL 33157 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: \_\_\_\_\_ 01/30/2006  
Electronic Signature of Registered Agent                      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:                      PST                      ( ) Delete  
Name:                      MCCARTHY, DENNIS M.,  
Address:                      15255 SW 80 AVE  
City-St-Zip:                      MIAMI, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      PST                      (X) Change ( ) Addition  
Name:                      MCCARTHY, DENNIS M.,  
Address:                      7330 SW 170 TERRACE  
City-St-Zip:                      PALMETTO BAY, FL 33157

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: DENNIS M. MCCARTHY                      PST                      01/30/2006  
Electronic Signature of Signing Officer or Director                      Date