

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055059

FILED
Jun 30, 2006
Secretary of State

Entity Name: TEMPSTAFF, INC.

Current Principal Place of Business:

25 2ND STREET N.
200
ST. PETERSBURG, FL 33701

Current Mailing Address:

25 2ND STREET N.
200
ST. PETERSBURG, FL 33701

New Principal Place of Business:

ONE PROGRESS PLAZA
500
ST. PETERSBURG, FL 33701 US

New Mailing Address:

ONE PROGRESS PLAZA
500
ST. PETERSBURG, FL 33701 US

FEI Number: 20-2669949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, PETER B
25 2ND STREET N.
200
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

NEWMAN, PETER B
ONE PROGRESS PLAZA
500
ST. PETERSBURG, FL 33701 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: PETER B. NEWMAN

06/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VANSON, PETER
Address: 25 2ND STREET N., SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33701

Title: PRES () Delete
Name: MILLS, WILLIAM H III
Address: 25 2ND STREET N., SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33701

Title: CFO () Delete
Name: NEWMAN, PETER B
Address: 25 2ND STREET N., SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VANSON, PETER
Address: ONE PROGRESS PLAZA, STE 500
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: PRES (X) Change () Addition
Name: MILLS, WILLIAM H III
Address: ONE PROGRESS PLAZA, STE 500
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: CFO (X) Change () Addition
Name: NEWMAN, PETER B
Address: ONE PROGRESS PLAZA, STE 500
City-St-Zip: ST. PETERSBURG, FL 33701 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: PETER B. NEWMAN

CFO

06/30/2006

Electronic Signature of Signing Officer or Director

Date