

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22286

FILED
Apr 25, 2007
Secretary of State

Entity Name: STARSTAFF, INC.

Current Principal Place of Business:

12700 NORTHBOROUGH DR
SUITE 608
HOUSTON, TX 77067 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2463
HOUSTON, TX 772102463

New Mailing Address:

FEI Number: 76-0264842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, P L
Address: 12700 NORTHBOROUGH DR
City-St-Zip: HOUSTON, TX 77067

Title: VP () Delete
Name: STANIFER, P J
Address: 650 SOUTH NORTH LAKE BLVD
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: T () Delete
Name: ANDRUS, D Y
Address: 1100 LOUISIANA ST
City-St-Zip: HOUSTON, TX 77002

Title: AS () Delete
Name: PAUL, S. J
Address: 910 LOUISIANA
City-St-Zip: HOUSTON, TX 77002

Title: VPTX () Delete
Name: ERICKSON, D A
Address: 910 LOUISIANA ST
City-St-Zip: HOUSTON, TX 77067

Title: GC () Delete
Name: MARKS, B L
Address: 910 LOUISIANA ST
City-St-Zip: HOUSTON, TX 77067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZORANA C. LEE

MGR

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date