

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 23, 2006 08:00 AM**  
**Secretary of State**

**DOCUMENT # P39065**

1. Entity Name  
**EMPLOYEE LEASING SERVICES, INC.**



Principal Place of Business  
**P.O. BOX 12528**  
**DALLAS, TX 75225-0528**

Mailing Address  
**P.O. BOX 12528**  
**DALLAS, TX 75225-0528**



01102006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>75-2005823</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

**6. Name and Address of Current Registered Agent**

**ACT CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION, FL 33324**

**DO NOT WRITE IN THIS SPACE**

I, 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**U00000397415**  
**01/30/06-80046-013 150.00**

**OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>PST</b>
<b>NAME</b>	<b>MONTGOMERY, WELDON J., II</b>
<b>STREET ADDRESS</b>	<b>7075 TWIN HILL SUITE 600</b>
<b>CITY-ST-ZIP</b>	<b>DALLAS, TX 75231</b>
<b>TITLE</b>	<b>CD</b>
<b>NAME</b>	<b>MONTGOMERY, WELDON J., II</b>
<b>STREET ADDRESS</b>	<b>7075 TWIN HILL SUITE 600</b>
<b>CITY-ST-ZIP</b>	<b>DALLAS, TX 75231</b>
<b>TITLE</b>	
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	
<b>TITLE</b>	
<b>NAME</b>	
<b>STREET ADDRESS</b>	
<b>CITY-ST-ZIP</b>	

**DO NOT WRITE IN THIS SPACE**

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

**SIGNATURE:** *Weldon J. Montgomery*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

**01/20/06** **(214) 987-9501**  
Date Daytime Phone #