2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2007 08:00 A **Secretary of State** DOCUMENT # P39065 EMPLOYEE LEASING SERVICES, INC. Principal Place of Business Mailing Address P.O. BOX 12528 P.O. BOX 12528 DALLAS, TX 75225-0528 DALLAS, TX 75225-0528 No Chg-P CR2E034 (11/05) 02202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-2005823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 03/14/07-80071-010 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS'\$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees: OFFICERS AND DIRECTORS 10. TITLE NAME MONTGOMERY, WELDON J., II STREET ADDRESS 7075 TWIN HILL SUITE 600 CITY-ST-ZIP DALLAS, TX 75231 CD TITLE MONTGOMERY, WELDON J., II NAME STREET ADDRESS 7075 TWIN HILL SUITE 600 CITY-ST-ZIP **DALLAS, TX 75231** TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not quality 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 accuracy 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 among the provided 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

SIGNATURE:

TITLE NAME STREET ADDRESS

Weldon J. Montgomery 11

03/01/07

(214) 987**-**9501

FILED