

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060721

FILED  
May 01, 2006  
Secretary of State

Entity Name: THE WORKFORCE MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

6469 WILLOUGHBY CIR  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

4215-B GATOR TRACE AVE  
FORT PIERCE, FL 34982

**Current Mailing Address:**

6542 HYPOLUXO RD  
BOX 306  
LAKE WORTH, FL 33467

**New Mailing Address:**

3245 W. MAIN STREET  
STE 235-197  
FRISCO, TX 75034

FEI Number: 65-0784841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

COTHARIN, TODD  
6469 WILLOUGHBY CIR  
LAKE WORTH, FL 33463 US

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

GONOS, DARYL  
4215-B GATOR TRACE AVE  
FORT PIERCE, FL 34982 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: DARYL GONOS

05/01/2006

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: VP ( ) Delete  
Name: COTHARIN, TODD A  
Address: 6469 WILLOUGHBY CIR  
City-St-Zip: LAKE WORTH, FL 33463

Title: P ( ) Delete  
Name: GONOS, DARYL A  
Address: 4895 NORTH POINT WAY  
City-St-Zip: CUMMING, GA 30041

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

Title: VP (X) Change ( ) Addition  
Name: COTHARIN, TODD A  
Address: 11708 BLACKHAWK DR  
City-St-Zip: FRISCO, TX 75034

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

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: TODD COTHARIN

VP

05/01/2006

Electronic Signature of Signing Officer or Director

Date