## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

SIGNATURE:

## DOCUMENT # J90648 1. Entity Name STAFF MANAGEMENT SOLUTIONS, INC. FILED 06 JUN 23 AM 11: 08 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 1911 US HWY 301 NORTH 1911 US HWY 301 NORTH SUITE 450 SUITE 450 TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 06152006 Chg-P Applied For City & State City & State 4. FEI Number 59-2864680 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLCOMB, VICTOR W Street Address (P.O. Box Number is Not Acceptable) 106 S TAMPANIA AVE SUITE 200 TAMPA, FL 33609 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing **\$5.00** May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Addition TITLE TITLE HARPER, WILLIAM H NAME NAME STREET ADDRESS 2930 JOHN MOORE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRANDON, FL 33511 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HARPER, STEVEN D NAME NAME STREET ADDRESS STREET ADDRESS 4311 ROBIN LN CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 Change ☐ Addition DAP ☐ Delete TITLE TITLE LIESS, ROBERT M NAME NAME 400076681444 STREET ADDRESS STREET ADDRESS 2602 W SAM ALLEN RD 06/28/06--01040--001 \*\*1347.50 CITY-ST-ZIP PLANT CITY, FL 33564 CITY-ST-ZIP Change ■ Addition 👿 Delete TITLE TITLE COO SMITH JE NAME STREET ADDRESS 13811 WHISPERWOOD DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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.