2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

2006 JUN 21 PM 4: 32 DOCUMENT # F00000005533 1. Entity Name ADP TOTALSOURCE OF CO XXIII, INC. SECRETARY UP STALE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 10200 SUNSET DRIVE 10200 SUNSET DRIVE MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05222006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 84-1218158 Not Applicable 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 NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SVP service + operation TITLE ☐ Change ☐ Delete TITLE mile maseDA NAME SINGER, ROBERT J NAME 10200 Sunset Drive STREET ADDRESS **5 TANGER DRIVE** STREET ADDRESS CITY-ST-7IP miami FL 33173 LIVINGSTON, NJ 07039 CITY-ST-7IP TITLE ☐ Delete 5000766390**¤**® ■ Addition TITLE RODRIGUEZ, CARLOS NAME NAME 06/27/06 -- 01035 -- 004 **61.25STREET ADDRESS 10200 SUNSET DR STREET ADDRESS CITY-ST-7IP MIAMI, FL 33173 CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition TERZO, DANTE NAME NAME STREET ADDRESS 10200 SUNSET DR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AS CUETO, WILLIAM STREET ADDRESS 10200 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP Addition ☐ Delete ☐ Change TITLE TITLE CFO NAME NAME Sergio Fernandez STREET AODRESS STREET ADDRESS 10200 Sunset Drive Miami, FL 33173 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Floridal Statutes of United Statutes of the corporation of the corporation or the receiver or trueton 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 than the province of the corporation or the receiver or trueton empowered. William Cueto 305-630-1000 SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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