

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003126

FILED
Feb 15, 2006
Secretary of State

Entity Name: ERP STAFFING SOLUTIONS LTD. CORP.

Current Principal Place of Business:

9090 58TH DRIVE EAST
SUITE 200
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9090 58TH DRIVE EAST
SUITE 200
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 98-0377762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVAIRD, MICHAEL
9416 OLD HYDE PARK PLACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BOVAID, MICHAEL
Address: 9416 OLD HYDE PARK PLACE
City-St-Zip: BRADENTON, FL 34202

Title: VC () Delete
Name: PETERSON, PAUL
Address: 1001 E WT HARRIS BLVD., SUITE 126
City-St-Zip: CHARLOTTE, NC 282135128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOVAIRD, MICHAEL
Address: 9090 58TH DRIVE EAST, SUITE 200
City-St-Zip: BRADENTON, FL 342026112

Title: DVP (X) Change () Addition
Name: PETERSON, PAUL
Address: 9090 58TH DRIVE EAST, SUITE 200
City-St-Zip: BRADENTON, FL 342026112

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: PAUL PETERSTON

DVP

02/15/2006

Electronic Signature of Signing Officer or Director

Date