2007 FOR PROFIT CORPORATION-

CITY-ST-ZIP

SIGNATURE:

May 01, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F04000006984 05-01-2007 90018 014 ***150.00 1. Entity Name HUDSON VALLEY STAFF LIMITED, INC. Principal Place of Business 40024210 Mailing Address 2 SPENCER DRIVE 2 SPENCER DRIVE RED HOOK, NY 12571 RED HOOK, NY 12571 04172007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1725479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C I 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 ______ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PRESIDENT TITLE BELLIVEAU, JAMES NAME STREET ADDRESS 2 SPENCER DRIVE CITY-ST-ZIP RED HOOK, NY 12571 TITLE NAME BELLIVEAU, MARY STREET ADDRESS 2 SPENCER DRIVE CITY-ST-ZIP RED HOOK, NY 12571 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITEF IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 chapter 607, or on an attachment with an address, with all other like empowered.

FILED