2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-06-2006 90076 049 ***150.00 **DOCUMENT # F05000005187** 1. Entity Name ADP TOTAL SOURCE MI XXVI, INC. Principal Place of Business Mailing Address 66002784 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. 01042008 CR2E034 (11/05) Applied For City & State City & State 4. FEI Numbe Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33331 City 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. Starrature, typed or printed name of registered agent and size if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE RODRIGUEZ, CARLOS A MANAF NAME STREET ADDRESS 10200 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 Change ☐ Addition DS ☐ Dolete TITLE TITLE SINGER, ROBERT NAME ONE ADP BLVD. STREET ADDRESS STREET ADDRESS ROSENLAND, NJ 07088 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TIRLE ☐ Defete TITLE FERNANDEZ, SERGIO HALL MARK STREET ADDRESS 10200 SUNSET DRIVE STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP TITLE Deléta TITLE ☐ Chance ☐ Addition NAME CUETO, WILLIAM NAME 10200 SUNSET DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TILE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-7IP 12. Thereby 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 further employed 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 others.

FILED

Feb 27, 2006 8:00 am

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FLORIDA DEPARTMENT OF STATE

Division of Corporations

February 8, 2006

ADP TOTAL SOURCE MI XXVI, INC. 10200 SUNSET DRIVE MIAMI, FL 33173

Subject: ADP TOTAL SOURCE MI XXVI, INC.

Reference Number:

F05000005187

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JE ANNUAL REPORTS SECTION