2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # F05000005187 04-11-2007 90031 027 ***150.00 ADP TOTAL SOURCE MI XXVI, INC. Principal Place of Business Mailing Address 10200 SUNSET DRIVE 10200 SUNSET DRIVE 40020112 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 38-3247470 Not Applicable Zip Country Country Zip \$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 EXECUTIVÉ PARK DRIVE, SUITE 4 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. 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \Box Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Р ☐ Delete TITLE Addition maseda, Mike RODRIGUEZ, CARLOS A NAME NAME 10200 SUNSET DRIVE STREET ADDRESS STREET ADDRESS 10200 Sunset Dr CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP <u>Miami, FZ 33173</u> DS Delete TITLE TITLE Change ☐ Addition NAME SINGER, ROBERT NAME ONE ADP BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ROSENLAND, NJ 07068 CITY-ST-ZIP TITLE **CFO** ☐ Delete TITLE ☐ Change ☐ Addition FERNANDEZ, SERGIO STREET ADDRESS 10200 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CUETO, WILLIAM NAME NAME STREET ADDRESS 10200 SUNSET DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition 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 at address, with all other like empowered.

SIGNATURE: