

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002904

Entity Name: PEDIASTAFF, INC.

FILED  
Feb 23, 2007  
Secretary of State

## Current Principal Place of Business:

1208 ANTLER DR  
TUPELO, MS 38802

## New Principal Place of Business:

398 EAST MAIN STREET  
SUITE 134  
TUPELO, MS 38804

## Current Mailing Address:

1208 ANTLER DR  
TUPELO, MS 38802

## New Mailing Address:

1208 ANTLER DR  
TUPELO, MS 38804

FEI Number: 20-4173993

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KAY, HEIDI  
1411 NORRIS WAY  
TARPON SPRINGS, FL 34688 US

## Name and Address of New Registered Agent:

ADAMS, BRENDA  
1208 ANTLER DRIVE  
TUPELO, FL 38804 US

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: BRENDA ADAMS

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: KAY, HEIDI  
Address: 1411 NORRIS WAY  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: V ( ) Delete  
Name: ADAMS, KEITH  
Address: 1208 ANTLER  
City-St-Zip: TUPELO, MS 38804

Title: V ( ) Delete  
Name: ADAMS, BRENDA  
Address: 1208 ANTLER  
City-St-Zip: TUPELO, MS 38804

Title: S ( ) Delete  
Name: WHITE, JIM  
Address: 118 CRYSTAL DOWNS CT  
City-St-Zip: CHESTER, VA 23836

Title: P ( ) Delete  
Name: WHITE, KIM  
Address: 118 CRYSTAL DOWNS CT  
City-St-Zip: CHESTER, VA 23836

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: KAY, HEIDI  
Address: 1411 NORRIS WAY  
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VP (X) Change ( ) Addition  
Name: ADAMS, KEITH  
Address: 1208 ANTLER  
City-St-Zip: TUPELO, MS 38804

Title: CFO (X) Change ( ) Addition  
Name: ADAMS, BRENDA  
Address: 1208 ANTLER  
City-St-Zip: TUPELO, MS 38804

Title: SECR (X) Change ( ) Addition  
Name: WHITE, JIM  
Address: 118 CRYSTAL DOWNS CT  
City-St-Zip: CHESTER, VA 23836

Title: PRES (X) Change ( ) Addition  
Name: WHITE, KIM  
Address: 118 CRYSTAL DOWNS CT  
City-St-Zip: CHESTER, VA 23836

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: BRENDA ADAMS

CFO

02/23/2007

Electronic Signature of Signing Officer or Director

Date