2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 17, 2006 8:00 am Secretary of State DOCUMENT # F94000005831 03-17-2006 90132 021 ***150.00 1. Entity Name TEAMSTAFF RX, INC. Principal Place of Business Mailing Address **ZUU1**/33U 300 ATRIUM DRIVE 300 ATRIUM DRIVE SOMERSET, NJ 08873 SOMERSET, NJ 08873 02232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0451040 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ### 65 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS TITLE NAME SMITH, T. KENT 300 ATRIUM DRIVE STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 CEO TITLE SMITH, T. KENT NAME STREET ADDRESS 300 ATRIUM DRIVE CITY-ST-ZIP SOMERSET, NJ 08873 vs TITLE NAME HOUSTON, JAMES STREET ADDRESS 300 ATRIUM DRIVE DO NOT WRITE CITY-ST-ZIP SOMERSET, NJ 08873 TITLE **VCFO** IN THIS SPACE FILIPPELLI, RICK NAME STREET ADDRESS 300 ATRIUM DRIVE CITY-ST-ZIP SOMERSET, NJ 08873 PRESUTO, CHERYL NAME STREET ADDRESS 300 ATRIUM DRIVE CITY, ST-ZIP SOMERSET, NJ 08873 NAME 777 STREET ADDRESS: 15 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 trusfee 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 an address with all other-like empowered.

FILED