
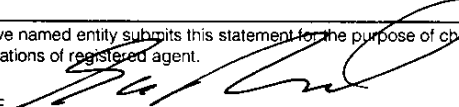
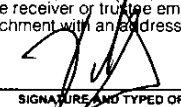


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 12, 2008 8:00 am
Secretary of State

05-12-2008 90034 001 ***550.00

DOCUMENT # F95000001957 1. Entity Name INTELSTAF HEALTHCARE, INC.					
Principal Place of Business 18 W 140 BUTTERFIELD RD SUITE 600 OAKBROOK TERRACE, IL 60181			Mailing Address 18W140 BUTTERFIELD RD # 600 OAKBROOK TERRACE, IL 60181		
2. Principal Place of Business - No P.O. Box # 901 Yamato Road		3. Mailing Address 901 Yamato Road			
Suite, Apt. #, etc. Suite 110		Suite, Apt. #, etc. Suite 110			
City & State Boca Raton, FL		City & State Boca Raton			
Zip 33431		Country United States		Zip 33431	
Country United States		4. FEI Number 11-3257108			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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  -Tax Admin 5/5/08 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILSTEAD, MICHAEL 18 WEST 140 BUTTERFIELD RD STE 600 OAKBROOK TERRACE, IL 60181	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President - Director Kevin S. Little 901 Yamato Rd, Suite 110 Boca Raton, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRIEDMANN, RALPH 18W140 BUTTERFIELD RD OAKBROOK TERRACE, IL 60181	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer - Director Michael J. Masagno 901 Yamato Rd, Suite 110 Boca Raton, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP THOMAS, MARK 18W140 BUTTERFIELD STE 600 OAKBROOK TERRACE, IL 60181	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary - Director Jeff Chesner 901 Yamato Rd, Suite 110 Boca Raton, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC CARR, MARY 18 WEST 140 BUTTERFIELD RD STE 600 OAKBROOK TERRACE, IL 60181	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FOODEN, BRYAN T 18 WEST 140 BUTTERFIELD RD STE 600 OAKBROOK TERRACE, IL 60181	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 an address, with all other like empowered.					
SIGNATURE: 			Date 5/9/08 Daytime Phone # 561-322-1300		