2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2006
Secretary of State

DOCUMENT# F97000006318

Entity Name: ACCORD HUMAN RESOURCES OF NEW YORK, INC.

Current Principal Place of Business:

ONE LEPAGE PLACE
SUITE 202
SYRACUSE, NY 13206

New Principal Place of Business:

Current Mailing Address:

210 PARK AVENUE
SUITE 1200
OKLAHOMA CITY, OK 73102

New Mailing Address:

FEI Number: 16-1462120 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: JONES, JOHN L
Address: 410 WARE BLVD SUITE 716
City-St-Zip: TAMPA, FL 33619

Title: CEOD ( ) Delete
Name: HAGEMAN, DALE
Address: 210 PARK AVENUE SUITE 1200
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: VPD ( ) Delete
Name: CIVELLO, PETER J
Address: 904 SEVENTH NORTH STREET
City-St-Zip: LIVERPOOL, NY 13088

Title: AS ( ) Delete
Name: YANDA, KAYLA
Address: 210 PARK AVENUE SUITE 1200
City-St-Zip: OKLAHOMA CITY, OK 73102

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change ( ) Addition
Name: CIVELLO, PETER J
Address: ONE LEPAGE PLACE, SUITE 202
City-St-Zip: SYRACUSE, NY 13206

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: PRICE, FORD C JR.
Address: 210 PARK AVENUE SUITE 1200
City-St-Zip: OKLAHOMA CITY, OK 73102

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: /S/ KAYLA YANDA AS 01/10/2006

Electronic Signature of Signing Officer or Director — Date