2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F99000000278 03-17-2006 90132 017 ***150.00 1. Entity Name TEAMSTAFF SOLUTIONS, INC. Principal Place of Business Mailing Address ~0017334 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 13-2878077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PCD TITLE SMITH, T. KENT NAME 300 ATRIUM DR. STREET ADDRESS CITY-ST-ZIP SOMERSET, NJ 08873 TITLE HOUSTON, JAMES NAME STREET ADDRESS 300 ATRIUM DRIVE SOMERSET, NJ 08873 CITY-ST-ZIP VCFO TITLE NAME FILIPPELLI, RICK STREET ADDRESS 300 ATRIUM DRIVE DO NOT WRITE CITY-ST-ZIP SOMERSET, NJ 08873 CC IN THIS SPACE TITLE PRESUTO, CHERYL NAME STREET ADDRESS 300 ATRIUM DRIVE SOMERSET, NJ 08873 CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 emphyshed 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 additional provided in the same legal effect as if made under oath, that I am a dod, as with all other like empowered.

SIGNATURE:

TITLE
NAME CA.
STREET ADDRESS

NAME OF SIGNING OFFICER OR DIRECTO

2/24/06 252-146

FILED Mar 17, 2006 8:00 am