2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H20911

Entity Name

ADP TOTALSOURCE GROUP, INC.



FILED Apr 10, 2007 08:00 All Secretary of State

Principal Place of Business

10200 SUNSET DRIVE MIAMI, FL 33173-3033

Mailing Address

10200 SUNSET DRIVE MIAMI, FL 33173-3033



DO NOT WRITE IN THIS SPACE

02262007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2452823

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

DO NOT WRITE 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be Added to Fees

| After M | ay 1, 2007 Fee will be \$550.00 | Trust Fund Contribution. | |
|--|---|--------------------------|--|
| 10. | OFFICERS AND DIREC | CTORS | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | P RODRIGUEZ, CARLOS A 10200 SUNSET DRIVE MIAMI, FL 33173 | | |
| NAME STREET ADDRESS CITY+ST-ZIP | AS CUETO, WILLIAM 10200 SUNSET DR. MIAMI, FL 33173 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP MASEDA, MIKE 10200 SUNSET DRIVE MIAMI, FL 33173 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S SINGER, ROBERT ONE ADP BOULEVARD ROSELAND, NJ 07068 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO FERNANDEZ, SERGIO 10200 SUNSET DRIVE MIAMI, FL 33173 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |

U00000637327 04/18/07-80037-004 150.00

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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:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

3/26/6"

305/630-1800 Davime Phone *