

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79685

FILED  
Apr 11, 2006  
Secretary of State

Entity Name: PROFESSIONAL EMPLOYER SERVICES, INC.

## Current Principal Place of Business:

1911 U.S. HWY 301 N.  
SUITE 450  
TAMPA, FL 33619 US

## New Principal Place of Business:

1911 US HWY 301 N  
SUITE 450  
TAMPA, FL 33619 US

## Current Mailing Address:

1911 U.S. HWY 301 N.  
SUITE 450  
TAMPA, FL 33619 US

## New Mailing Address:

1911 US HWY 301 N  
SUITE 450  
TAMPA, FL 33619 US

FEI Number: 59-2960034

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W  
106 S. TAMPANIA  
SUITE 200  
TAMPA, FL 33609 US

## Name and Address of New Registered Agent:

HOLCOMB, VICTOR W  
106 S TAMPANIA  
SUITE 200  
TAMPA, FL 33609 US

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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HARPER, STEVE  
Address: 4311 ROBIN LN  
City-St-Zip: TAMPA, FL 33609

Title: VP ( ) Delete  
Name: LIESS, ROBERT  
Address: 2602 WEST SAM ALLEN RD  
City-St-Zip: PLANT CITY, FL 33565

Title: COO ( ) Delete  
Name: SMITH, J.E.  
Address: 13811 WHISPERWOOD DR  
City-St-Zip: CLEARWATER, FL 33762

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: HARPER, STEVEN D  
Address: 4311 ROBIN LN  
City-St-Zip: TAMPA, FL 33609 US

Title: VP/D (X) Change ( ) Addition  
Name: LIESS, ROBERT  
Address: 2602 WEST SAM ALLEN RD  
City-St-Zip: PLANT CITY, FL 33564 US

Title: COO (X) Change ( ) Addition  
Name: SMITH, J E  
Address: 13811 WHISPERWOOD DR  
City-St-Zip: CLEARWATER, FL 33762 US

Title: D ( ) Change (X) Addition  
Name: HARPER, WILLIAM H  
Address: 2930 JOHN MOORE RD  
City-St-Zip: BRANDON, FL 33511 US

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: STEVEN HARPER

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date