## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

D. Hay

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

SIGNATURE: كالكند

## DOCUMENT, # K79685 1. Entity Name PROFESSIONAL EMPLOYER SERVICES, INC. 06 JUN 23 AM II: 05 Principal Place of Business Mailing Address SECKETARY OF STATE I ALLAHASSEE, FLORIDA 1911 US HWY 301 N 1911 US HWY 301 N SUITE 450 SUITE 450 TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06152006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 59-2960034 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOLCOMB, VICTOR W Street Address (P.O. Box Number is Not Acceptable) 106 S TAMPANIA SUITE 200 TAMPA, FL 33609 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registored Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ■ Addition TITLE ☐ Delete TITLE HARPER, STEVEN D NAME NAME 4311 ROBIN LN STREET ADDRESS STREET ADDRESS TAMPA, FL 33609 CITY-ST-ZIP CITY-ST-ZIP VP/D ☐ Delete ☐ Chance ☐ Addition TITLE TITLE NAME LIESS, ROBERT 2602 WEST SAM ALLEN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P PLANT CITY, FL 33564 COO ☐ Change ☐ Addition Delete TETLE TITLE SMITH, JE NAME NAME 1000766816 13811 WHISPERWOOD DR STREET ADDRESS STREET ADDRESS 06/28/06--01040--001 \*\*1347.50 CITY-ST-ZIP CITY-ST-7/P CLEARWATER, FL 33762 ☐ Delete TITLE Change Addition TITLE HARPER, WILLIAM H NAME NAME STREET ADDRESS STREET ADDRESS 2930 JOHN MOORE RD CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP ☐ Addition Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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 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.

Howen D Harper blulde