

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01447

FILED
May 01, 2006
Secretary of State

Entity Name: CONSOLIDATED EMPLOYEE LEASING SERVICE, INC.

Current Principal Place of Business:

22 GOODRICH AVE
SARASOTA, FL 34236

New Principal Place of Business:

512 N ORANGE AVE
SARASOTA, FL 34236

Current Mailing Address:

22 GOODRICH AVE
SARASOTA, FL 34236

New Mailing Address:

512 N ORANGE AVE
SARASOTA, FL 34236

FEI Number: 65-0141010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKHODL, CINDY
22 GOODRICH AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BIRKHOLD, CINDY
512 N ORANGE AVE
SARASOTA, FL 34236 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: CINDY BIRKHOLD

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIRKHOLD, GEORGE
Address: 22 GOODRICH AVE
City-St-Zip: SARASOTA, FL 34236

Title: S () Delete
Name: BIRKHOLD, CINDY
Address: 22 GOODRICH AVE
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIRKHOLD, GEORGE
Address: 512 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

Title: S (X) Change () Addition
Name: BIRKHOLD, CINDY
Address: 512 N ORANGE AVE
City-St-Zip: SARASOTA, FL 34236

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: CINDY BIRKHOLD

S

05/01/2006

Electronic Signature of Signing Officer or Director

Date