2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sep 02, 2005 8:00 am Secretary of State **DOCUMENT # L40569** 09-02-2005 90013 046 ***150.00 PERSONNEL OPTIONS, INC. Mailing Address Principal Place of Business 1325 RIDGE STREET 1325 RIDGE STREET CUGROUVE US NAPLES, FL 34103 NAPLES, FL 34103 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 08182005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0171800 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GORGA, CATHY MICHELLE Street Address (P.O. Box Number is Not Acceptable) 1325 RDGE ST. NAPLES, FL 34103 Zip Code City FI 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Addition TITLE ☐ Delete TITLE Change GORGA, CATHY MICHELLE NAME NAME 1325 RIDGE STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P NAPLES, FL Delete Change ☐ Addition TITLE TITLE GORGA, CATHY MICHELLE NAME NAME 1325 RIDGE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL CITY-ST-ZtP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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

FICER OR DIRECTOR

FILED

Dayrime Phone #

CERTIFIED PUBLIC ACCOUNTANT

The Jones Building Suite #301 3435 10th Street North Naptes, Florida 34103 (239) 434-5529 FAX (239) 649-7108

August 29, 2005

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Personnel Options, Inc. Ref. Number L40569

Dear Sir/Madam:

I am responding on behalf of my above named client regarding the late filing of the 2005 Annual Report. My client did not receive the postcard in the mail, indicating that an Annual Report must be filed, and instructions on how to obtain the Annual Report. When she received a notice from the Department of State, indicating that her Annual Report had not been filed, she immediately sent a check in the amount of \$150 to the Department of State. She did not realize that the document had to be filed with her payment. Enclosed, please find the 2005 Annual Report along with a check in the amount of \$150. Please abate the late fee of \$400 assessed, because of my client's unfamiliarity with the procedures of filing the Company's Annual Report.

Thank you for your consideration.

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Richard A. Gorga, CPA

CC: Personnel Options, Inc.



Letter Number: 905A00052713

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 18, 2005

PERSONNEL OPTIONS, INC. P.O. BOX 8611 NAPLES, FL 34101 US

SUBJECT: PERSONNEL OPTIONS, INC.

Ref. Number: L40569

Upon receipt of your letter and/or check(s) totaling \$150.00, no document was found. Please send your document with any fees due to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

The fee to file the profit annual report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kristen Eckel Document Specialist