2008 FOR PROFIT CORPORATION

Mar 12, 2008 08:00 A **ANNUAL REPORT** Secretary of State DOCUMENT # P00000019703 1. Entity Name AMORE STAFFING, INC. Principal Place of Business Mailing Address 8409 LAUREL FAIR CIRCLE, SUITE 103 8409 LAUREL FAIR CIRCLE, SUITE 103 TAMPA, FL 33610 TAMPA, FL 33610 CR2E034 (11/05) 01102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-3631639 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AMORE, DAVID DO NOT WRITE 8409 LAUREL FAIR CIRCLE, SUITE 103 TAMPA, FL 33610 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000854836 Trust Fund Contribution. Added to Fees 03/27/08-80027-011 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME AMORE DAVID STREET ADDRESS 8409 LAUREL FAIR CIRCLE #103 CITY-ST-ZIP TAMPA, FL 33610 TITLE NAME AMORE, CHRISTINE 8409 LAUREL FAIR CIRCLE, #103 STREET ADDRESS CITY-ST-7IP TAMPA, FL 33610 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 cath; 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 aderess, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED