

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070281

FILED
Apr 17, 2006
Secretary of State

Entity Name: PRESIDION SOLUTIONS, INC.

Current Principal Place of Business:

1861 NORTH FEDERAL HIGHWAY, SUITE 158
HOLLYWOOD, FL 330202827

New Principal Place of Business:

Current Mailing Address:

1861 NORTH FEDERAL HIGHWAY, SUITE 158
HOLLYWOOD, FL 330202827

New Mailing Address:

1969 S. ALAFAYA TRAIL #236
ORLANDO, FL 32828

FEI Number: 38-3547703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BERMAN, KEAN & RIGUERA, P.A.
2101 W. COMMERCIAL BLVD.
STE. 2800
FT. LAUDERDALE, FL 33309 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: RICHARD E. BERMAN, ESQ.

04/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD (X) Delete
Name: BURCHAM, JOHN W II
Address: 755 W. BIG BEAVER, STE. 1700
City-St-Zip: TROY, MI 48084

Title: PD () Delete
Name: VANDERBURG, CRAIG A
Address: 755 W. BIG BEAVER, STE. 1700
City-St-Zip: TROY, MI 48084

Title: SD (X) Delete
Name: BAIERS, JAMES E
Address: 755 W. BIG BEAVER, STE. 1700
City-St-Zip: TROY, MI 48084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG VENDERBURG

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04/17/2006

Electronic Signature of Signing Officer or Director

Date