

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021809

FILED
Apr 17, 2006
Secretary of State

Entity Name: PRESIDION ADMINISTRATIVE SOLUTIONS, INC.

Current Principal Place of Business:

755 W. BIG BEAVER RD
STE 1700
TROY, MI 48084

New Principal Place of Business:

Current Mailing Address:

755 W. BIG BEAVER RD
STE 1700
TROY, MI 48084

New Mailing Address:

1969 S. ALAFAYA TRAIL #236
ORLANDO, FL 32828

FEI Number: 65-1087098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SEVICES, LTD
2855 APALACHEE PARKWAY
BLDG. A, SUITE 16
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 () Delete
Name: VANDERBURG, CRAIG A
Address: 755 W. BIG BEAVER, SUITE 1700
City-St-Zip: TROY, MI 48084

Title: SD () Delete
Name: BAIERS, JAMES E
Address: 755 W. BIG BEAVER SUITE 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:

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 VANDERBURG

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04/17/2006

Electronic Signature of Signing Officer or Director

Date