

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084099

FILED
Jan 13, 2006
Secretary of State

Entity Name: STAFFING SOLUTIONS EXTENDED SERVICES, INC.

Current Principal Place of Business:

2500 QUANTUM LAKES DR., STE. 203
BOYNTON BEACH, FL 33426

New Principal Place of Business:

3493 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

PO BOX 740524
BOYNTON BEACH, FL 334740524

New Mailing Address:

FEI Number: 65-1133542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCIO, CARL A ESQ
525 NE 3RD AVENUE
SUITE 102
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COOPER, SYLVIA
Address: 2500 QUANTUM LAKES DR., STE. 203
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COOPER, SYLVIA
Address: 3493 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

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: SYLVIA COOPER

DPST

01/13/2006

Electronic Signature of Signing Officer or Director

Date