

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095123

Entity Name: EXP STAFFING, INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

7061 GRAND NATIONAL DR
SUITE 107-B
ORLANDO, FL 32819 US

Current Mailing Address:

BOX 50-295
7512 DR PHILLIPS BLVD
ORLANDO, FL 32819

New Principal Place of Business:

13046 RACE TRACK ROAD
SUITE 130
TAMPA, FL 33626 US

New Mailing Address:

13046 RACE TRACK ROAD
BOX 130
TAMPA, FL 33626

FEI Number: 30-0025744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, CHARLES W
1411 EDGEWATER DR., STE. 100
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

COHEN, LARRY P
13046 RACE TRACK ROAD
NUMBER 130
TAMPA, FL 33626 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: LARRY P COHEN

06/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: COHEN, LAWRENCE P MR
Address: 7512 DR PHILLIPS BLVD PMB 50-295
City-St-Zip: ORLANDO, FL 32819

Title: V/D (X) Delete
Name: BOBET, SETH M MR
Address: 7512 DR PHILLIPS BLVD PMB 50-295
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: COHEN, LAWRENCE P MR
Address: 13046 RACE TRACK ROAD #130
City-St-Zip: TAMPA, FL 33626

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: LARRY COHEN

PRES

06/26/2006

Electronic Signature of Signing Officer or Director

Date