## 2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## DOCUMENT # P01000120432 PROFESSIONAL EMPLOYER PLANS XI, INC. FILFD 06 JUN 23 AM 11: 04 Principal Place of Business Mailing Address SCORETARY OF STATE 1911 US HWY 301 N 1911 US HWY 301 N TALLAHASSEE, FLORIDA STE 450 STE 450 TAMPA, FL 33619 TAMPA, FL 33619 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 06152006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 40-0001984 Not Applicable Country \$8.75 Additional 7in Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLCOMB, VICTOR W Street Address (P.O. Box Number is Not Acceptable) 106 S TAMPANIA AVE **STE 200** TAMPA, FL 33609 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME HARPER, WILLIAM H 2930 JOHN MOORE RD STREET ADDRESS STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE HARPER, STEVEN D NAME 4311 ROBIN LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 ☐ Change ■ Addition D/VP ☐ Delete TITLE LIESS, ROBERT M NAME NAME STREET ADDRESS 2602 W SAM ALLEN RD STREET ADDRESS 700076681667 CITY-ST-7IP CITY-ST-ZIP PLANT CITY, FL 33564 ☐ Change Addition TITLE coo Delete TITLE SMITH, JE NAME 13811 WHISPERWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if