2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016693

Entity Name: MILSTAFF, INC.

FILED Mar 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2000 EAST EDGEWOOD DR. SUITE 101 LAKELAND, FL 33803

Current Mailing Address: New Mailing Address:

9150 W. LAKE RUDY DR.
WINTER HAVEN, FL 33884
9150 W. LAKE RUBY DR.
WINTER HAVEN, FL 33884

FEI Number: 03-0387902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, LARRY L
9150 W. LAKE RUDY DR.
WINTER HAVEN, FL 33884 US

MILLER, LARRY L
9150 W. LAKE RUBY DR.
WINTER HAVEN, FL 33884 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 L. MILLER 03/14/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: MILLER, LARRY L Name: MILLER, LARRY L

Name:MILLER, LARRY LName:MILLER, LARRY LAddress:9150 W. LAKE RUDY DR.Address:9150 W. LAKE RUBY DR.City-St-Zip:WINTER HAVEN, FL 33884City-St-Zip:WINTER HAVEN, FL 33884

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 L. MILLER PRES 03/14/2006