2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Sep 14, 2006 08:00 AN **DOCUMENT # P02000044039** Secretary of State 1. Entity Name PERSONNEL USA INCORPORATED Principal Place of Business Mailing Address 2203 NORTH LOIS AVENUE, STE 951 2203 NORTH LOIS AVENUE, STE 951 TAMPA, FL 33607 **TAMPA, FL 33607** 09112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3652387 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPRINGMAN, MARTIN DO NOT WRITE 5324 MERKIN PLACE NEW PORT RICHEY, FL 34655 IN THIS SPACE 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 9/1/06 DATE 9. Election Campaign Financing FILE NOWN: FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fe Due by September 15, 2006 10. OFFICERS AND DIRECTORS TITLE KNEADER, DIANE NAME STREET ADDRESS 5324 MERKIN PLACE 1100000576764 CITY-ST-ZiP NEW PORT RICHEY, FL 34655 09/14/06-80001-010 150.00 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS 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

FILED