

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000058226

FILED
Jun 30, 2007
Secretary of State

Entity Name: AMSTAFF SERVICES INCORPORATED

Current Principal Place of Business:

1100 NE 163RD ST
SUITE 304
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

1190 NE 16RD ST
SUITE 310
N MIAMI BEACH, FL 33162 US

Current Mailing Address:

804 VERONA LAKE DRIVE
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 65-1171806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, AMELIA
804 VERONA LAKE DRIVE
WESTON, FL 33326 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLINGAN, MARIO
Address: 804 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326 US

Title: S () Delete
Name: PEREZ, AMELIA
Address: 804 VERONA LAKE DRIVE
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIO GOLINGAN

P

06/30/2007

Electronic Signature of Signing Officer or Director

_____ Date