2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2006 08:00 AM **DOCUMENT # P02000078533 Secretary of State** 1. Entity Name STAFFING EXCELLENCE, INC. Principal Place of Business Mailing Address 2714 4TH COURT 2714 4TH COURT PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 υs CR2E034 (11/05) 01262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 45-0482876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANNIS, JOHN P DO NOT WRITE **2714 4TH COURT** PALM HARBOR, FL 34684 IN THIS SPACE 8. The above named entity subgets 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) d numbered name of societized agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CST ANNIS, JOHN NAME STREET ADDRESS 2714 4TH CT U00000408254 02/08/06-80051-013 150.00 PALM HARBOR, FL 34684 CITY-ST-ZIP TITLE SESTAK, SCOTT NAME STREET ADDRESS 1430 SCOTCH PINE DR BRANDON, FL 35511 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 drustee improvered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED