2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2008 08:00 A **DOCUMENT # P02000078533 Secretary of State** 1. Entity Name STAFFING EXCELLENCE, INC. Mailing Address Principal Place of Business **2714 4TH COURT** 2714 4TH COURT PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 US DO NOT WRITE IN THIS SPACE 03122008 No Chg-P CR2E034 (11/05) 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 DO NOT WRITE ANNIS, JOHN P 2714 4TH COURT PALM HARBOR, FL 34684 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. SIGNATURE 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS CEO TITLE ANNIS, JOHN NAME 2714 4TH CT STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE SESTAK, SCOTT NAME STREET ADDRESS 10265 GANDY BLVD N #1515 CITY-ST-ZIP SAINT PETERSBURG, FL 33702 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 feetiver 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 changed, or on an attachment with an additional management of the same legal effect as if made under oath; that I am an officer or director of the corporation or the feetive of the corporation of the corporation of the feetive of the corporation of the corporation of the feetive of the corporation of the corporation of the feetive of the corporation of the c

SIGNATURE:

CITY-ST-ZIP

INGRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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