2007 FOR PROFIT CORPORATION

Mar 19, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P03000003019** 03-16-2007 90026 022 ***150.00 CHURCHILL RECRUITING GROUP, INC. Principal Place of Business Mailing Address 3702 SPRUCE PINE DRIVE 3702 SPRUCE PINE DRIVE VALRICO, FL 33594 US VALRICO, FL 33594 CR2E034 (11/05) 03072007 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4230869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHURCHILL, JAN A DO NOT WRITE 3702 SPRUCE PINE DRIVE VALRICO, FL 33594 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 Fiorida. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSD TITLE CHURCHILL, JAN A NAME STREET ADDRESS 3702 SPRUCE PINE DR CITY-ST-ZIP VALRICO, FL 33594 TITLE TD CHURCHILL, CHARLES N NAME 3702 SPRUCE PINE DR STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all other like empowered

HURCHILL

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Daytime Phone I

FILED