

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027543

FILED
Apr 13, 2006
Secretary of State

Entity Name: PEO MANAGEMENT GROUP, INC.

Current Principal Place of Business:

4224 W. HENDERSON BLVD.
TAMPA, FL 336295611 US

New Principal Place of Business:

Current Mailing Address:

4224 W. HENDERSON BLVD.
ATTN: LEGAL DEPT.
TAMPA, FL 336295611 US

New Mailing Address:

FEI Number: 51-0450730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JOSEPH C
4224 W. HENDERSON BLVD.
TAMPA, FL 336295611 US

Name and Address of New Registered Agent:

PHILLIPS, JANE
4224 W. HENDERSON BLVD.
TAMPA, FL 336295611 US

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: JANE PHILLIPS

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HARDIN, HENRY C III
Address: 1140 OLD PEACHTREE RD., STE. D
City-St-Zip: DULUTH, GA 30097 US

Title: S () Delete
Name: DOMINGUEZ, JOSEPH C
Address: 4224 W. HENDERSON BLVD.
City-St-Zip: TAMPA, FL 336295611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HARDIN, HENRY C III
Address: 2435 TECH CENTER PKWY
City-St-Zip: LAWRENCEVILLE, GA 30043 US

Title: S (X) Change () Addition
Name: PHILLIPS, JANE
Address: 4224 W. HENDERSON BLVD.
City-St-Zip: TAMPA, FL 336295611 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JANE PHILLIPS

S

04/13/2006

Electronic Signature of Signing Officer or Director

Date