2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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

SIGNATURE: STEWND. How SHOULD Harper Wholos Date

DOCUMENT # P03000032144 1. Entity Name STAFF MANAGEMENT SOLUTIONS II, INC. FILED 06 JUN 23 AM 11: 09 Principal Place of Business Mailing Address 1911 US HWY 301 N 1911 US HW 301 N SECRETARY OF STATE SUITE 450 SUITE 450 TAMPA, FL 33619 US TAMPA, FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06152006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 06-1684080 Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOLCOMB, VICTOR W Street Address (P.O. Box Number is Not Acceptable) 106 S TAMPANIA AVENUE **SUITE 200** TAMPA, FL 33609 Zip Code City 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) DATE 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition ☐ Delete TITLE ☐ Change TITLE 18/1/27 NAME HARPER, WILLIAM H NAME STREET ADDRESS 2930 JOHN MOORE RD STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE HARPER, STEVEN D NAME NAME 700076691417 06/28/06--01040--001 **13 4311 ROBIN LN STREET ADDRESS STREET ADDRESS **1347.50 CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33609 D/VP Change Addition ☐ Delete TITLE LIESS, ROBERT M NAME NAME STREET ADDRESS 2602 W SAM ALLEN RD STREET ADDRESS PLANT CITY, FL 33564 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition 🕡 Delete TITLE TITLE COO SMITH, JE NAME STREET ADDRESS STREET ADDRESS 13811 WHISPERWOOD DR CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33762 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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