2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000032156 1. Entity Name STAFF MANAGEMENT SOLUTIONS III, INC. FILED 06 JUN 23 AM II: 09 Principal Place of Business Mailing Address 1911 US HWY 301 N 1911 US HWY 301 N SECRETARY OF STATE **STE 450** STE 450 TALLAHASSEE, PLORIDA TAMPA, FL 33619 TAMPA, FL 33619 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 06152006 CR2E034 (11/05) City & State Applied For City & State 4. EEL Number 06-1684082 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HOLCOMB, VICTOR W Street Address (P.O. Box Number is Not Acceptable) 106 S TAMPANIA AVENUE **STE 200** TAMPA, FL 33609 City Zip Code 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 10. 11. Delete TITLE Change Addition TITLE NAME HARPER, WILLIAM H NAME 6/27 STREET ADDRESS STREET ADDRESS 2930 JOHN MOORE RD CITY-SI-ZIP CITY-ST-ZIP BRANDON, FL 33511 Change D/P ☐ Addition TITLE ☐ Delete TITLE HARPER, STEVEN D NAME NAME 100076581891 STREET ADDRESS 4311 ROBIN LN STREET ADDRESS 05/28/06--01040--001 **1347.59 CITY-ST-7IP TAMPA, FL 33609 CITY-ST-ZIP Delete D/VP ☐ Change ☐ Addition TITLE TITLE LIESS, ROBERT M NAME NAME STREET ADDRESS 2602 W SAM ALLEN RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANT CITY, FL 33564 TITLE ☐ Change ☐ Addition TITLE coo Delete SMITH, JE NAME NAME STREET ADDRESS 13811 WHISPERWOOD DR STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33762 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition 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

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR