

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053245

FILED
May 01, 2006
Secretary of State

Entity Name: CAREGIVER MEDICAL STAFFING, INC.

Current Principal Place of Business:

16340 SOUTH POST ROAD
SUITE #201
WESTON, FL 33331

New Principal Place of Business:

16340 SOUTH POST ROAD
SUITE #206
WESTON, FL 33331

Current Mailing Address:

16340 SOUTH POST ROAD
SUITE #102
WESTON, FL 33331

New Mailing Address:

FEI Number: 58-2671255 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, MARVA M
16340 SOUTH POST ROAD
SUITE 201
FORT LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WALLACE, MARVA M
Address: 18180 NORTH WEST 68TH AVENUE #206
City-St-Zip: MIAMI, FL 33015

Title: D () Delete
Name: WALLACE, MARVA M
Address: 18180 NORTH WEST 68TH AVENUE #206
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARVAMWALLACE

PCEO

05/01/2006

Electronic Signature of Signing Officer or Director

Date