2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-05-2007 90089 029 ***150.00 **DOCUMENT # P04000026080** KELLY GROUP OF MIAMI CORP. Principal Place of Business Mailing Address 60011096 8325 NW 64 ST. 8325 NW 64 ST. MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6995 NW 82 AVE 6995 NW 82 AU Suite, Apt, #, etc. Suite, Apt, #, etc. 01232007 CR2E034 (12/06) Chg-P Applied For 4 FEI Number City & State MIAMI 34-1978885 Not Applicable \$8.75 Additional Fee Required Dode 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nama SAMAME, LEYDA Street Address (P.O. Box Number is Not Acceptable) 8325 SW 64TH ST MIAMI, FL 33166 City Zip Code FL 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 amanu Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. PD Delete TITLE ☐ Change ☐ Addition TITLE SAMAME, LEYDA NAME NAME 8325 NW 64 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP VD TITLE ☐ Change TITLE ☐ Delete ☐ Addition HERNANDEZ, DANNY NAME NAME STREET ADDRESS STREET ADDRESS 8325 NW 64 ST. CITY - ST - ZIP CITY-ST-7IP MIAMI, FL 33166 Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 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 Julytee 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.

FILED Feb 05, 2007 8:00 am

Daytime Phone #

Date