

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000058187

FILED
Jul 05, 2007
Secretary of State

Entity Name: RETAIL & RESTAURANT RECRUITERS INC.

Current Principal Place of Business:

4101 N. ANDREWS AVE
SUITE 114
FORT LAUDERDALE, FL 333094769

New Principal Place of Business:

4245 N CENTRAL EXPRESSWAY
SUITE 495
DALLAS, TX 75205

Current Mailing Address:

4101 N. ANDREWS AVE
SUITE 114
FORT LAUDERDALE, FL 333094769

New Mailing Address:

4245 N CENTRAL EXPRESSWAY
SUITE 495
FORT LAUDERDALE, FL 75205

FEI Number: 20-0975756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CLIFFORD JR.
6600 NE 21ST LANE
FORT LAUDERDALE, FL 333081040 US

Name and Address of New Registered Agent:

TUTTLE, MEREDYTH
SW 6TH AVE
CAPE CORAL, FL 33974 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: MEREDYTH TUTTLE

07/05/2007

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: P/D () Delete
Name: SMITH, CLIFF JR.
Address: 6200 NE 21ST LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP/D () Delete
Name: MCADOO, PATRICK
Address: 6203 GOLIAD AVE
City-St-Zip: DALLAS, TX 75214

Title: T () Delete
Name: SMITH, CLIFF JR.
Address: 6200 NE 21ST LANE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: MCADOO, PATRICK
Address: 6203 GOLIAD AVE
City-St-Zip: DALLAS, TX 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CLIFF, SMITH JR
Address: 6203 GOLIAD AVE
City-St-Zip: DALLAS, TX 75214

Title: VP/D (X) Change () Addition
Name: MCADOO, PATRICK
Address: 6200 NE 21ST LANE
City-St-Zip: FT LAUDERDALE, FL 33308

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 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: PATRICK MCADOO

VP

07/05/2007

Electronic Signature of Signing Officer or Director

Date