

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128474

FILED
Apr 25, 2006
Secretary of State

Entity Name: MANAGEMENT INVESTMENT STAFFING, INC.

Current Principal Place of Business:

14100 PALMETTO FRONTAGE RD.
SUITE 113
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14100 PALMETTO FRONTAGE RD.
SUITE 113
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-1603309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ELOY
14100 PALMETTO FRONTAGE RD.
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, ELOY
Address: 1175 N.E. 125 ST., STE. 214
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELOY RODRIGUEZ

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date