

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140785

FILED  
Apr 12, 2006  
Secretary of State

Entity Name: CONSULTING & STAFFING SOLUTIONS, INC.

## Current Principal Place of Business:

8181 MIAMI LAKES DRIVE  
270  
MIAMI LAKES, FL 33016 US

## New Principal Place of Business:

6364 WINFIELD BLVD.  
MARGATE, FL 33063 US

## Current Mailing Address:

8181 MIAMI LAKES DRIVE  
MIAMI LAKES, FL 33016 US

## New Mailing Address:

6364 WINFIELD BLVD.  
MARGATE, FL 33063 US

FEI Number: 20-2207962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTER, SHANE D  
2455 NW 89TH DRIVE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

DELISSER, ROBIN  
6364 WINFIELD BLVD.  
MARGATE, FL 33063 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: ROBIN DELISSER

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FOSTER, SHANE D  
Address: 2455 NW 89TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DELISSER, ROBIN  
Address: 6364 WINFIELD BLVD.  
City-St-Zip: MARGATE, FL 33063

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: ROBIN DELISSER

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date