

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140785

FILED
May 07, 2007
Secretary of State

Entity Name: CONSULTING & STAFFING SOLUTIONS, INC.

Current Principal Place of Business:

6364 WINFIELD BLVD.
MARGATE, FL 33063 US

New Principal Place of Business:

1499 W. PALMETTO PARK RD.
208
BOCA RATON, FL 33486 US

Current Mailing Address:

6364 WINFIELD BLVD.
MARGATE, FL 33063 US

New Mailing Address:

1499 W. PALMETTO PARK RD.
208
BOCA RATON, FL 33486 US

FEI Number: 20-2207962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DELISSER, ROBIN
1499 W. PALMETTO PARK ROAD
208
BOCA RATON, FL 33486 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: R. DELISSER

05/07/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELISSER, ROBIN
Address: 1499 W. PALMETTO PARK RD., SUITE 208
City-St-Zip: BOCA RATON, FL 33486

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: R. DELISSER

D

05/07/2007

Electronic Signature of Signing Officer or Director

Date