2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012964

Entity Name: PACIFIC STAFFING INTERNATIONAL CORP.

FILED Jul 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3521 SAHARA SPRINGS BOULEVARD POMPANO BEACH, FL 33069 **Current Mailing Address: New Mailing Address:** 3521 SAHARA SPRINGS BOULEVARD POMPANO BEACH, FL 33069 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY CUERBO, MARGIE P.P. 3521 SHÁRA SPRINGS BLVD 1201 HAYS STREET TALLAHASSEE, FL 32301 POMPANO BEACH, FL 33069 US 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: MARGIE P CUERBO 07/07/2006 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition CUERBO, MARGIE P Name: Name: CUERBO, MARGIE P PD 3521 SAHARA SPRINGS BOULEVARD 3521 SAHARA SPRINGS BOULEVARD Address: Address: City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: POMPANO BEACH, FL 33069 US Title: Title: () Delete (X) Change () Addition Name: IRENE ROMAN, ERMILINDA Name: SANTOS, ROBERT D 3521 SAHARA SPRINGS BOULEVARD 2520 MARINA BAY DR. EAST #103 Address: Address: POMPANO BEACH, FL 33069 US FT. LAUDERDALE, FL 33312 US City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: () Delete BABOL, CORAZON BABOL, CORAZON D Name: Name: 3521 SAHARA SPRINGS BOULEVARD 3410 NW 8TH WAY #108 Address Address: City-St-Zip: POMPANO BEACH, FL 33069 US City-St-Zip: SUNRISE, FL 33351 US Title: () Delete Title: VΡ () Change (X) Addition CHANDY, MARK VP Name: Name: Address: Address: 10971 SCARBOROUGH DR. City-St-Zip: City-St-Zip: **DAVIE. FL 33324** Title: Title: () Change (X) Addition () Delete Name: Name: SHANIA, MARK SEC Address: Address: 10971 SCARBOROUGH DR. City-St-Zip: City-St-Zip: DAVIE, FL 33324 Title: () Delete Title: () Change (X) Addition ROMAN, ERMELINDA I D/F Name: Name: 9175 RAMBLEWOOD DRIVE APT. #514 Address: Address: City-St-Zip: City-St-Zip: CORAL SPRINGS, FL 33071 US

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: MARGIE P CUERBO PD 07/07/2006