2008 FOR PROFIT CORPORATION

SIGNATURE

May 05, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P05000015898** 05-05-2008 90258 010 ***150.00 1. Entity Name AD STAFF STAFFING, INC. Principal Place of Business Mailing Address 1801 HOBBS RD. 1801 HOBBS RD. AUBURNDALE, FL 33823 AUBURNDALE, FL 33823 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04302008 Chq-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-2257000 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KEITH, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 1517 COMMERCIAL PARK DR. LAKELAND, FL 33801 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Repistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete ■ Addition RUGGIERI, MARK J NAME STREET ADDRESS STREET ADDRESS 1 EAGLES NEST WINTER HAVEN, FL 33880 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WILSON, DENNY MAME NAME 6645 WILLOWS WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CUMMING, GA 30040 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE KNIGHT, JAMES F NAME -1801 HOBBS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AUBURNDALE, FL 33823 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MCGUIRE, NATHAN E NAME NAME STREET ADORESS 1801 HOBBS ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AUBURNDALE, FL 33823 ☐ Delete Addition TITLE TITLE ☐ Change William C. Keith 1801 Hobbs Road NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Auburndale, FL 33823 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental peoprt is integrand accurate and that my 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 truefee dispowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacturent substantial address, with all other like empowered.

FILED

4.30.08

Daytime Phone #