

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000090815

FILED
Nov 29, 2007
Secretary of State

Entity Name: ALBION HEALTHCARE STAFFING, INC.

Current Principal Place of Business:

3850 SW 87TH AVE, SUITE 305
MIAMI, FL 33165

New Principal Place of Business:

12020 NW 2 DRIVE
CORAL SPRINGS, FL 33172

Current Mailing Address:

40 RAILROAD AVENUE
VALLEY STREAM, NY 11580

New Mailing Address:

12020 NW 2 DRIVE
CORAL SPRINGS, FL 33172

FEI Number: 20-3028380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, PETER J
3850 SW 87TH AVE, SUITE 305
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

SANTANGELO, MAUREEN
12020 NW 2 DRIVE
CORAL SPRINGS, FL 33172 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: MAUREEN SANTANGELO

11/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANGELO, MAUREEN
Address: 3850 SW 87TH AVE, SUITE 305
City-St-Zip: MIAMI, FL 33165

Title: T (X) Delete
Name: TITLEY, ANDREW
Address: 3850 SW 87TH AVE, SUITE 305
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: SANTANGELO, MAUREEN
Address: 12020 NW 2 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAUREEN SANTANGELO

PTS

11/29/2007

Electronic Signature of Signing Officer or Director

Date