2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 27, 2007
Secretary of State

DOCUMENT# P05000098992

Entity Name: N SOURCE HR SOLUTIONS, INC.

Current Principal Place of Business:

809 N.E. 199TH STREET
#104
MIAMI, FL 33179 US

New Principal Place of Business:

1855 NW 52 STREET
MIAMI, FL 33142 US

Current Mailing Address:

809 N.E. 199TH STREET
#104
MIAMI, FL 33179 US

New Mailing Address:

1855 NW 52 STREET
MIAMI, FL 33142 US

FEI Number: 20-3143974 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEASMAN, IRA J
809 N.E. 199TH STREET
#104
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

NEASMAN, IRA J
1855 NW 52 STREET
MIAMI, FL 33142 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: 07/27/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NEASMAN, IRA J
Address: 809 N.E. 199TH STREET #104
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: NEASMAN, IRA J
Address: 1855 NW 52 STREET
City-St-Zip: MIAMI, FL 33142 US

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: IRA J NEASMAN P 07/27/2007
Electronic Signature of Signing Officer or Director — Date