2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102640

Entity Name: INTERSTONE MANPOWER SERVICE INC

FILED Jun 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10400 NW 33 ST 9901 NW 80TH AVENUE

270 3-D

MIAMI, FL 33172 HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

10400 NW 33 ST 9901 NW 80TH AVENUE

270 3-D MIAMI, FL 33172 HIALEAH GARDENS, FL 33016

FEI Number: 86-1144172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARINEAU, MARIA D
10400 NW 33 ST
270

MARINEAU, MARIA D
9901 NW 80TH AVENUE
3-D

MIAMI, FL 33172 US HIALEAH GARDENS, FL 33016 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: 06/27/2006

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: P () Delete Title: P (X) Change () Addition

Name: AZOR, RAN Name: AZOR, RAN

 Address:
 10400 NW 33 ST SUITE 270
 Address:
 9901 NW 80TH AVENUE SUITE 3-D

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 HIALEAH GARDENS, FL 33016

Name: MARINEAU, MARIA D Name: MARINEAU, MARIA D

 Address:
 10400 NW 33 ST SUITE 270
 Address:
 9901 NW 80TH AVENUE SUITE 3-D

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:
 HIALEAH GARDENS, FL 33016

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: MARIA D MARINEAU M 06/27/2006