

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139665

FILED
May 01, 2006
Secretary of State

Entity Name: ASSURASTAFF INCORPORATED

Current Principal Place of Business:

820 EAST PARK AVENUE
BUILDING E, SUITE 200
TALLAHASSEE, FL 32301

New Principal Place of Business:

820 EAST PARK AVENUE
BUILDING E, SUITE 100
TALLAHASSEE, FL 32301

Current Mailing Address:

POST OFFICE BOX 16223
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, KEITH D
820 EAST PARK AVENUE
BUILDING E, SUITE 200
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

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:

Title: PS () Delete
Name: CARR, KEITH D
Address: 8131 BLOYS COURT
City-St-Zip: TALLAHASSEE, FL 32312

Title: VT () Delete
Name: POPADAK, TOM
Address: 2813 MAYFLOWER LOOP
City-St-Zip: CLERMONT, FL 34714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEITH D. CARR

PS

05/01/2006

Electronic Signature of Signing Officer or Director

Date