

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158509

Entity Name: AMERICAN STAFFING GROUP, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

507 ISLE BAY DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

3226 PARKSIDE CENTER CIRCLE
TAMPA, FL 33619

Current Mailing Address:

507 ISLE BAY DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

3226 PARKSIDE CENTER CIRCLE
TAMPA, FL 33619

FEI Number: 22-3918578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FILA, IAN E
Address: 507 ISLE BAY DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FILA, IAN E
Address: 6208 MARBELLA BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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: IAN E. FILA

PSTD

01/17/2006

Electronic Signature of Signing Officer or Director

Date