2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058247

FILED Jul 09, 2007 Secretary of State

| Entity Nan | ne: EMPLIFY H | HR SERVICES, INC. | | | |
|---|--|--|---|--|--|
| Current Pr | incipal Place o | of Business: | New Principal Plac | New Principal Place of Business: | |
| 7420 NW 5TH STREET SUITE 104 PLANTATION, FL 33317 | | | | 400 NW 74TH AVENUE PLANTATION, FL 33317 | |
| Current Mailing Address: | | | New Mailing Addre | New Mailing Address: | |
| SUITE 104 | ON, FL 33317 | | 400 NW 74TH AVEN PLANTATION, FL 3 | | |
| FEI Number: | | FEI Number Applied For (X) | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| 92 SADBER QUINCY, F The above | | } | ourpose of changing its register | red office or registered agent, or both, | |
| SIGNATUR | | Signature of Registered Age | ent | Date | |
| Election Carr | e with s. 607.193(| (2)(b), F.S., the corporation did no Trust Fund Contribution (). | t receive the prior notice. | GES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PST () DOBRIN, IVAN 1161 NW 94TH A PLANTATION, FL | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PD ()[HAINES, CAROL 411 LARCHMON MOUNTAIN TOP, | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

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: IVAN DOBRIN 07/09/2007 SEC