2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P40504 1. Entity Name STOLTZ BUSINESS RESOURCES, INC. Malling Address Principal Place of Business 301 YAMATO ROAD, #3101 301 YAMATO ROAD, #3101 BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US 03132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0343179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent STOLTZ II, MORRIS; DO NOT WRITE 301 YAMATO RD STE 3101 IN THIS SPACE BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D٢ TITLE NAME STOLTZ II, MORRIS L 301 YAMATO RD, STE 3101 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 MIL U00000522966 MITCHELL, ROBERT P NAME ns/03/06-80053-017 150.00 7000 W. PALMETTO RD. SUITE 109 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL NAME STREET ADDRESS DO NOT WRITE DITY-ST-20P IN THIS SPACE nneSTREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truetge employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a with all other like empowered

SIGNATURE:

STREET ADDRESS CATY-ST-ZIP

NAME STREET ADDRESS

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #