2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000040591

FILED Sep 17, 2007 Secretary of State

Entity Name: EMPLOYMENT RESOURCES INC. **Current Principal Place of Business: New Principal Place of Business:** 8050 N. UNIVERSITY DRIVE SUITE 206 TAMARAC, FL 33321 **Current Mailing Address: New Mailing Address:** 8050 N. UNIVERSITY DRIVE SUITE 206 TAMARAC, FL 33321 US FEI Number: 65-0383247 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: MCPHERSON, MARCIA 7273 NW 1ST MANOR PLANTATION, FL 33317 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D () Delete Title: (X) Change () Addition MCPHERSON, MILTON MCPHERSON, MARCIA Name: Name: 7273 NW 1ST MANOR Address: 7273 NW 1ST MANOR Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: PLANTATION, FL 33317

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: MARCIA MCPHERSON **PRES** 09/17/2007