

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066982

Entity Name: SMARTSTAFF, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

13500 SUTTON PARK DR. S
STE 201
JACKSONVILLE, FL 32224 US

Current Mailing Address:

13500 SUTTON PARK DR. S.
STE 201
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

12961 N. MAIN STREET
STE 103
JACKSONVILLE, FL 32218 US

New Mailing Address:

P. O. BOX 19067
JACKSONVILLE, FL 32245 US

FEI Number: 59-3201117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAKE, ROBERT E
13500 SUTTON PARK DR. S.
STE 201
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

ROSE, BRIAN S
12925 LITTLETON BEND RD.
JACKSONVILLE, FL 32224 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: BRIAN S. ROSE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DRAKE, TENA M
Address: 13500 SUTTON PARK DR. S. SUITE 201
City-St-Zip: JACKSONVILLE, FL 32224

Title: C (X) Delete
Name: DRAKE, ROBERT E
Address: 13500 SUTTON PARK DR. S. SUITE 201
City-St-Zip: JACKSONVILLE, FL 32224

Title: PCEO () Delete
Name: ROSE, BRIAN S
Address: 13500 SUTTON PARK DR. S. SUITE 201
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: ROSE, DIANE D
Address: 13500 SUTTON PARK DR. S. SUITE 201
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PCEO (X) Change () Addition
Name: ROSE, BRIAN S
Address: 12961 N. MAIN STREET, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32218

Title: S (X) Change () Addition
Name: ROSE, DIANE D
Address: 12961 N. MAIN STREET, SUITE 103
City-St-Zip: JACKSONVILLE, FL 32218

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: BRIAN S. ROSE

PCEO

04/30/2007

Electronic Signature of Signing Officer or Director

Date