2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2006 08:00 AN **DOCUMENT # P93000086357 Secretary of State** 1. Entity Name ADP TOTALSOURCE, INC. Principal Place of Business Mailing Address 10200 SUNSET DR. 10200 SUNSET DR. MIAMI, FL 33173 MIAMI, FL 33173 -CR2E034 (11/05) 01042006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3216484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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 Fiorida. 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 1,000000405447 /07/06-80039-022 ISD 10. OFFICERS AND DIRECTORS **VPSD** TITLE NAME SINGER, ROBERT STREET ADDRESS ONE ADP BLVD CITY-ST-ZIP ROSELAND, NJ 07068 TITLE NAME RODRIGUEZ, CARLOS STREET ADDRESS 10200 SUNSET DR. CITY-ST-ZIP MIAMI, FL 33175 COO TITLE NAME TERZO, DANTE STREET ADDRESS 10200 SUNSET DR. DO NOT WRITE C!TY-ST-ZIP MIAMI, FL 33175 TITLE IN THIS SPACE NAME CUETO, WILLIAM STREET ADDRESS 10200 SUNSET DR. MIAMI, FL 33175 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trustee empowered 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 an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1000