2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2007 08:00 Al Secretary of State DOCUMENT # P93000086357 1. Entity Name ADP TOTALSOURCE, INC. Principal Place of Business Mailing Address 10200 SUNSET DR. 10200 SUNSET DR. MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262007 CR2E034 (12/06) Chg-P Applied For City & State 4. FFI Number City & State 59-3216484 Not Applicable Country Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 City Zip Code 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 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, 2007 Fee will be \$550.00 Trust Fund Contribution Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **VPSD** Delete Change Addition TITLE TITLE SINGER, ROBERT NAME NAME ONE ADP BLVD STREET ADDRESS STREET ADDRESS U000000697171 CITY-ST-ZIP ROSELAND, NJ 07068 CITY-ST-ZIP TITLE ☐ Delete TITLE RODRIGUEZ, CARLOS NAME STREET ADDRESS STREET ADDRESS 10200 SUNSET DR. CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33175 SVP ☐ Change Addition TITLE Delete TITLE MASEDA, MILCE NAML 10200 SUNSET DR. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33173 Change Addition TITLE ☐ Delete TITLE CUETO, WILLIAM NAME STREET ADDRESS STREET ADDRESS 10200 SUNSET DR. CITY-ST-ZIP CITY-ST-ZIP -MIAMI, FL 33175 Change ■ Addition THILE Delete FERNANDEZ, SERGIO NAME 10200 SUNSET DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZiP

2. Thereby 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 orderess, with all other like empowered.

SIGNATURE:

NATURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

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