

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 17, 2006
Secretary of State**

DOCUMENT# P94000023125

Entity Name: COMPUTER PROFESSIONAL STAFFING, INC.

Current Principal Place of Business:

14004 ROOSEVELT BLVD
SUITE 614F
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17326
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 59-3242905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASKIN, HAMDEN H III
13577 FEATHER SOUND DR #550
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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:

Title: PSDT () Delete
Name: MONTGOMERY, CAROL
Address: 14004 ROOSEVELT BLVD, 614F
City-St-Zip: CLEARWATER, FL 33762

Title: VP () Delete
Name: DEMME, NICOLE
Address: 1465 W BLOOD RD
City-St-Zip: EAST AURORA, NY 14052

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change () Addition
Name: DEMME, JENNIFER
Address: 14004 ROOSEVELT BLVD, 614F
City-St-Zip: CLEARWATER, FL 33762

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER DEMME

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03/17/2006

Electronic Signature of Signing Officer or Director

_____ Date