

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004315

Entity Name: STAFFLEX, INC.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

6701 SUNSET DRIVE #101
MIAMI, FL 33143

New Principal Place of Business:

8551 W. SUNRISE BLVD.
SUITE 304
PLANTATION, FL 33322

Current Mailing Address:

6701 SUNSET DRIVE #101
MIAMI, FL 33143

New Mailing Address:

8551 W. SUNRISE BLVD.
SUITE 304
PLANTATION, FL 33322

FEI Number: 65-0645715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENDREE, RONALD O
6701 SUNSET DRIVE #101
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

STERTZBACH, VAUGHN D
8551 W. SUNRISE BLVD.
SUITE 304
PLANTATION, FL 33322 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: VAUGHN D. STERTZBACH

03/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STERTZBACH, VAUGHN
Address: 1021 N.W. 99TH AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STERTZBACH, VAUGHN D
Address: 8551 W. SUNRISE BLVD., SUITE 304
City-St-Zip: PLANTATION, FL 33322

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: VAUGHN D. STERTZBACH

PRES

03/21/2006

Electronic Signature of Signing Officer or Director

Date