

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027698

FILED
Apr 27, 2007
Secretary of State

Entity Name: MAGELLAN HUMAN RESOURCES, INC.

Current Principal Place of Business:

5775 BLUE LAGOON DRIVE
230
MIAMI, FL 33126 US

Current Mailing Address:

5775 BLUE LAGOON DRIVE
230
MIAMI, FL 33126 US

New Principal Place of Business:

5050 WEST LEMON STREET
SUITE C
TAMPA, FL 33609 US

New Mailing Address:

PO BOX 22558
TAMPA, FL 33622 US

FEI Number: 65-0752994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USIG EMPLOYEE LEASING, INC.
5101 NW 21ST AVE., STE. 355
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRATER, EDWARD A
Address: 5101 NW 21ST AVE., STE. 355
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JACKIE RUSS

DIR

04/27/2007

Electronic Signature of Signing Officer or Director

Date