2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 8:00 am Secretary of State DOCUMENT # P97000028372 03-20-2006 90014 010 ***150.00 AMS STAFF LEASING II, INC. Principal Place of Business Mailing Address 20017967 14160 DALLAS PARKWAY 14160 DALLAS PARKWAY #500 #500 DALLAS, TX 75254 DALLAS, TX 75254 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3451032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WOOD, CHARLES D JR NAME 14160 DALLAS PKWY #500 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75254 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS 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 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 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 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 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 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 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 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 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 shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee shall have the same legal effect as if made under oath; the legal effect as if made changed, or on an attachment wit

SIGNATURE:

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

Daytime Phone #

FILED