2008 FOR PROFIT CORPORATION

Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P97000043963 04-28-2008 90402 007 ***150.00 1. Entity Name CHATHAM PERSONNEL CONSULTANTS OF JACKSONVILLE, INC. Principal Place of Business Mailing Address **2137 PARK ST 2137 PARK ST** JAX, FL 32204 JAX, FL 32204 US CR2E034 (11/05) 04242008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3452755 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHWADER, STEPHANIE Z DO NOT WRITE 2137 PARK ST. JACKSONVILLE, FL 32204 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SCHWADER, STEPHANIE Z 2139 PARK ST STREET ADDRESS JACKSONVILLE, FL 32204 CITY-ST-ZIP SCHWADER, STEPHANIE Z NAME STREET ADDRESS **2137 PARK ST** CITY-ST-ZIP JACKSONVILLE, FL 32204 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I turther 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 address, with all other like empowered.

Shanie Z. Schwader 4/25/08