

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047814

FILED
Apr 26, 2007
Secretary of State

Entity Name: PROFESSIONAL EMPLOYER RESOURCES, INC.

Current Principal Place of Business:

500 N MAITLAND AVE
SUITE 201
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

500 N MAITLAND AVE
SUITE 201
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 59-3450115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 SOUTH ORANGE AVENUE, SUITE 2300
ORLANDO, FL 32801 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: D () Delete
Name: COMPTON, TINA A
Address: 2195 HIGHWAY A1A, #401
City-St-Zip: INDIAN HARBOUR, FL 32937

Title: D () Delete
Name: COMPTON, WILLIAM C
Address: 2195 HIGHWAY A1A, #401
City-St-Zip: INDIAN HARBOUR, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COMPTON, TINA A
Address: 2195 HIGHWAY A1A, #401
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D (X) Change () Addition
Name: COMPTON, WILLIAM C
Address: 2195 HIGHWAY A1A, #401
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: TINA A. COMPTON

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date