2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065070

Entity Name: AUSLIN LEGAL STAFFING, INC.

FILED Feb 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2263 NW 2ND AVE 2000 GLADES RD SUITE 202 SUITE 324

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

2263 NW 2ND AVE 2000 GLADES RD

SUITE 202 SUITE 324

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 US

FEI Number: 65-0771903 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANGINES, BRIAN A
2263 NW 2ND AVE
SUITE 202

MANGINES, BRIAN A
2000 GLADES RD
SUITE 324

BOCA RATON, FL 33431 US BOCA RATON, FL 33431 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: BRIAN A MANGINES 02/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC () Delete Title: PDC (X) Change () Addition Name: MANGINES, BRIAN A Address: 2911 NW 29TH AVE. PDC (X) Change () Addition Mane: MANGINES, BRIAN A Address: 2601 NW 28 TERRACE

 Address:
 2911 NW 29TH AVE.
 Address:
 2601 NW 28 TERRACE

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33434

Title: VTSD () Delete Title: VTSD (X) Change () Addition Name: MANGINES, MARY E Name: MANGINES, MARY E

 Name:
 MANGINES, MARY E
 Name:
 MANGINES, MARY E

 Address:
 2911 29TH AVE.
 Address:
 2601 NW 28 TERRACE

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:
 BOCA RATON, FL 33434

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: MARY E MANGINES VTSD 02/22/2007