

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066861

FILED
May 01, 2006
Secretary of State

Entity Name: LF STAFFING SERVICES, INC.

Current Principal Place of Business:

3910 RCA BOULEVARD
SUITE 1001
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11426 NORTH JOG ROAD
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3910 RCA BOULEVARD
SUITE 1001
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11426 NORTH JOG ROAD
PALM BEACH GARDENS, FL 33418

FEI Number: 59-1620494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, NEWTON C
3910 RCA BOULEVARD
SUITE 1001
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BURNETT, NEWTON C
11426 NORTH JOG ROAD
PALM BEACH GARDENS, FL 33418 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURNETT, NEWTON C
Address: 3910 RCA BLVD, STE 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: VONDRAK, RICHARD B
Address: 3910 RCA BLVD, STE 1001
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: P,D () Delete
Name: BURNETT, JEFFREY S
Address: 3910 RCA BLVD, STE 1001
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: S,T () Delete
Name: PHIPPS, KIMBERLY E
Address: 3910 RCA BLVD STE 1001
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURNETT, NEWTON C
Address: 11426 NORTH JOG ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: VONDRAK, RICHARD B
Address: 11426 NORTH JOG ROAD
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: P,D (X) Change () Addition
Name: BURNETT, JEFFREY S
Address: 11426 NORTH JOG ROAD
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: S,T (X) Change () Addition
Name: PHIPPS, KIMBERLY E
Address: 11426 NORTH JOG ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KIMBERLY PHIPPS

S,T

05/01/2006

Electronic Signature of Signing Officer or Director

Date