2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State 04-27-2007 90202 005 ***150.00 DOCUMENT # P98000082845 STAFF OUTSOURCE SOLUTIONS, INC. 4UUOUHH-Principal Place of Business Mailing Address 1800 2ND ST, SUITE 909 1800 2ND ST, SUITE 909 SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0877415 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLFE, RANDOLPH J ESQ. Street Address (P.O. Box Number is Not Acceptable) FOLEY & LARDNER 100 N. TAMPA STREET, SUITE 2700 TAMPA, FL 33602 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D D TITLE Delete TITLE John K. Ritenour NAME HARRIS, G WAYNE NAME 1855 West State Rd 434 1800 2ND ST, SUITE 909 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP President, Director TITLE THLE wesley D. Scovanner LANZA, KELLY NAME NAME 1855 West State Rd 434 1800 2ND ST, SUITE 909 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-2IP onswood TITLE Delete TITLE ☐ Change Addition HARKAVY, JONATHAN NAME 1501 WILSON BLVD, SUITE 1110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE ARLINGTON, VA 22209 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition ROGERS, MICHAEL T NAME NAME 45 STATE ST. UNIT 395 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTPELIER, VT 05601 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filling 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 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 oth

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY - ST - ZIP

FILED