

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000001321

FILED
Jun 28, 2006
Secretary of State

Entity Name: PERSONAL RESOURCE SERVICES INC.

Current Principal Place of Business:

5007 HIGHWAY 52
SPRUCE PINE,, AL 35585

New Principal Place of Business:

Current Mailing Address:

5007 HIGHWAY 52
SPRUCE PINE, AL 35585

New Mailing Address:

FEI Number: 65-0885340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, NANCY
5007 HIGHWAY 52
SPRUCE PINE, AL, FL 35585 US

Name and Address of New Registered Agent:

SOLOMON, NANCY
6672 NW 98 DR
PARKLAND, FL 33076 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: _____

Electronic Signature of Registered Agent

06/28/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLOMON, NANCY
Address: 5007 HIGHWAY 52
City-St-Zip: SPRUCE PINE, AL 35585

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY SOLOMON

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date