2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011710

Jan 10, 2007 Secretary of State

FILED

Entity Name: EMPLOYER RESOURCES INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business: 37 N. ORANGE AVENUE **SUITE 1010** ORLANDO, FL 32801 **New Mailing Address: Current Mailing Address:** 37 N. ORANGE AVENUE **SUITE 1010** ORLANDO, FL 32801 FEI Number: 59-3558281 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: BIDHENDI, KHOSROW 129 WHITÉCAPS CIRCLE MAITLAND, FL 32751 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BIDHENDI, KHOSROW Name: Name: 129 WHITECAPS CIR Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip: () Delete Title: CFO Title: () Change () Addition Name: BIDHENDI, KHOSROW Name: 129 WHITECAPS CIR Address: Address: MAITLAND, FL 32751 City-St-Zip: 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: KHOSROW BIDHENDI PS 01/10/2007