

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055114

FILED
Sep 03, 2007
Secretary of State

Entity Name: PROFESSIONAL MANAGEMENT STAFFING, INC.

Current Principal Place of Business:

1444 BISCAYNE BLVD.
SUITE 1442
MIAMI, FL 33132

New Principal Place of Business:

4699 NW 7TH AVE.
MIAMI, FL 33127

Current Mailing Address:

1444 BISCAYNE BLVD.
SUITE 1442
MIAMI, FL 33132

New Mailing Address:

4699 NW 7TH AVE.
MIAMI, FL 33127

FEI Number: 65-0930676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILMA, GASAL
4699 N.W. 7TH AVE.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: GASAL, WILMA M
Address: 1835 E. HALLANDALE BEACH BLVD., STE. 298
City-St-Zip: HALLANDALE, FL 33009

Title: VSTD () Delete
Name: ROLPH, GREGORY J
Address: 1835 E. HALLANDALE BEACH BLVD., STE. 298
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GASAL, WILMA M
Address: 4699 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33127

Title: VSTD (X) Change () Addition
Name: ROLPH, GREGORY J
Address: 4699 NW 7TH AVE.
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information supplied with this filing does not qualify 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: WILMA GASAL

PRES

09/03/2007

Electronic Signature of Signing Officer or Director

Date