2096 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 05, 2006 8:00 am Secretary of State DOCUMENT # V02871 1. Entity Name 05-05-2006 90163 034 ***150.00 FIVE STAR STAFFING, INC. Principal Place of Business Mailing Address 3235 OMNI DR. CINCINNATI OH 45245 3235 OMNI DR. CINCINNATI OH 45245 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-3097458 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 205000 200 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Change ☐ Addition NAME HEINEMAN, RONALD E NAME STREET ADORESS 3235 OMNI DRIVE STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45245 CITY-ST-ZIP SEC ☐ Delete TITLE ☐ Change Addition NAME WALTON, WILLIAM J NAME STREET ADDRESS 3235 OMNI DRIVE STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45245 CITY-ST-ZIP Addition TITLE ☐ Detete TITL F TREASUREIZ STREET ADDRESS STREET ADDRESS DMNI DRIVE CITY-ST-ZIP CITY-ST-ZIP INCINNATI OH 4524 DTLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

OR DIRECTOR

nt with an address, with all other like empowered.

SIGNATURE AND TYPED OF

SIGNATURE:

FILED