

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 05, 2007 8:00 am
Secretary of State

02-05-2007 90100 028 ***150.00

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1. Entity Name
ADMINISTAFF GP, INC.

Principal Place of Business ATTN: LEGAL DEPT. 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 77339-3802	Mailing Address ATTN: LEGAL DEPT. 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 77339-3802
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60011647



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

01242007 Chg-P CR2E034 (12/06)

4. FEI Number
76-0690601 Applied For
Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SARVADI, PAUL J 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 773393802	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES RAWSON, RICHARD G 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 773393802	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SPURGIN, JOHN H II 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 773393802	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SHARP, DOUGLAS S 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 773393802	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MINCKS, JAY E 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 773393802	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GASKAMP, ROGER L 19001 CRESCENT SPRINGS DRIVE KINGWOOD, TX 773393802	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Please see attached list.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing 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 other like empowered.

SIGNATURE: **John H. Spurgin, II** 1/25/07 281-358-8986
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
 60011647
 #FO100005532
 OFFICERS

ADMINISTAFF GP, INC.
 19001 Crescent Springs Drive
 Kingwood, TX 77339-3802

NAME	TITLE	ADDRESS
Paul J. Sarvadi	Chairman of the Board and Chief Executive Officer	19001 Crescent Springs Drive Kingwood, Texas 77339
Richard G. Rawson	President	19001 Crescent Springs Drive Kingwood, Texas 77339
Jay E. Mincks	Executive Vice President, Sales and Marketing	19001 Crescent Springs Drive Kingwood, Texas 77339
Martin K. Scirratt	Vice President, Sales	19001 Crescent Springs Drive Kingwood, Texas 77339
Randall H. McCollum	Vice President, Strategic Alliances	19001 Crescent Springs Drive Kingwood, Texas 77339
Samuel G. Larson	Vice President, Enterprise & Technology Solutions	19001 Crescent Springs Drive Kingwood, Texas 77339
Douglas S. Sharp	Vice President, Finance, Chief Financial Officer and Treasurer	19001 Crescent Springs Drive Kingwood, Texas 77339
A. Steve Arizpe	Executive Vice President, Client Services and Chief Operating Officer	19001 Crescent Springs Drive Kingwood, Texas 77339
John H. Spurgin, II	Senior Vice President, Legal, General Counsel and Secretary	19001 Crescent Springs Drive Kingwood, Texas 77339
Betty L. Collins	Vice President, Corporate Human Resources	19001 Crescent Springs Drive Kingwood, Texas 77339
Roger L. Gaskamp	Vice President, Client Selection and Pricing	19001 Crescent Springs Drive Kingwood, Texas 77339
Mark W. Allen	Vice President, Strategic Planning	19001 Crescent Springs Drive Kingwood, Texas 77339
Gregory R. Clouse	Vice President, Service Operations	19001 Crescent Springs Drive Kingwood, Texas 77339