## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # F99000006575 07-11-2006 90014 002 \*\*\*558.75 1. Entity Name CENTURY II STAFFING USA, INC. Principal Place of Business Mailing Address \*\*\*\*\*\* 278 FRANKLIN RD 278 FRANKLIN RD SUITE 350 SUITE 350 BRENTWOOD, TN 37027 BRENTWOOD, TN 37027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07032006 CR2E034 (11/05) Cha-P Applied For City & State City & State 4 FEt Number Not Applicable 62-1803921 Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete CEO TITLE TITLE ☐ Change X Addition Harlan Schafir FORTUNE, MARC NAME NAME 1026 OVERTON LEARD. 3026 Lantern Trail STREET ADDRESS STREET ADDRESS Richmond, IN 47374 CITY-ST-ZIP NASHVILLE, TN 37220 CITY-ST-7IP Change Director Addition TITLE Defete TITLE carter Fortune DAILY, GREGORY SCOTT NAME NAME 40 BURTON HILLS SUITE 415 STREET ADDRESS STREET ADDRESS PO BOX 70 CITY-ST-ZIP NASHVILLE, TN 37215 CITY-ST-ZIP Freedom, IN47431 Director **Addition** TITLE Delete TITLE ☐ Change BOSTON, ROBERT NAME NAME John Fisbech 7931 w. 86th St 1125 GATEWAY LN STREET ADDRESS STREET ADDRESS 46078 CITY-ST-ZIP NASHVILLE, TN 37220 CITY-ST-7IP <u>Indianapolis.</u> TITLE ☐ Change ☐ Addition Delete TITLE GOULD, JEFFREY R NAME NAME STREET ADDRESS 1163 GATEWAY LANE STREET ADDRESS NASHVILLE, TN 37220 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

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 advises, with all other like empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jul 11, 2006 8:00 am