2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # F0000003922 ASSET MANAGEMENT OUTSOURCING RECOVERIES. INC. Principal Place of Business Mailing Address 5655 PEACHTREE PKWY 6737 W WASHINGTON STREET #213 SUITE #3118 NORCROSS, GA 30092 WEST ALLIS, WI 53214 No Chg-P 04022008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2437976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 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 little if applicable (NOTE, Registered Agent signature required when reinstating) <u>000000929108</u> 9. Election Campaign Financing **\$5.00** May Be 05/21/08-80056-009 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PCEO** TITLE CHAMBERLAIN, MICHAEL A NAME STREET ADDRESS 5655 PEACHTREE PKWY SUITE 213 CITY-ST-ZIP NORCROSS, GA 30092 SCFO TITLE TSANOS, SCOTT NAME 5655 PEACHTREE PKWY SUITE 213 STREET ADDRESS CITY-ST-7IP NORCROSS, GA 30092 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-7iP TITLE NAME STREET ADDRESS Standard Company CITY-ST-ZIP

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

SIGNATURE:

TITLE-NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #