

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003458

FILED
Mar 30, 2006
Secretary of State

Entity Name: RLA RECOVERY CORP.

Current Principal Place of Business:

20 REALTY DRIVE
CHESHIRE, CT 06410

New Principal Place of Business:

1154 HIGHLAND AVENUE
CHESHIRE, CT 06410

Current Mailing Address:

20 REALTY DRIVE
CHESHIRE, CT 06410

New Mailing Address:

P.O. BOX 306
CHESHIRE, CT 06410

FEI Number: 06-1619991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: PD () Delete
Name: KITSON, ANDREW T
Address: 20 REALTY DRIVE
City-St-Zip: CHESHIRE, CT 06410

Title: VS () Delete
Name: MASCIANA, VINCENT J
Address: 20 REALTY DRIVE
City-St-Zip: CHESHIRE, CT 06410

Title: VT () Delete
Name: KRYSSTOPA, ROGER L
Address: 20 REALTY DRIVE
City-St-Zip: CHESHIRE, CT 06410

Title: V () Delete
Name: BROWN, ALAN G
Address: 20 REALTY DRIVE
City-St-Zip: CHESHIRE, CT 06410

Title: D () Delete
Name: HENDEL, GREGORY J
Address: 20 REALTY DRIVE
City-St-Zip: CHESHIRE, CT 06410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KITSON, ANDREW T
Address: 1154 HIGHLAND AVENUE
City-St-Zip: CHESHIRE, CT 06410

Title: VS (X) Change () Addition
Name: MASCIANA, VINCENT J
Address: 1154 HIGHLAND AVENUE
City-St-Zip: CHESHIRE, CT 06410

Title: VT (X) Change () Addition
Name: KRYSSTOPA, ROGER L
Address: 1154 HIGHLAND AVENUE
City-St-Zip: CHESHIRE, CT 06410

Title: V (X) Change () Addition
Name: BROWN, ALAN G
Address: 1154 HIGHLAND AVENUE
City-St-Zip: CHESHIRE, CT 06410

Title: D (X) Change () Addition
Name: HENDEL, GREGORY J
Address: 1154 HIGHLAND AVENUE
City-St-Zip: CHESHIRE, CT 06410

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER J KRYSSTOPA

VT

03/30/2006

Electronic Signature of Signing Officer or Director

Date