

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045993

FILED
Apr 24, 2008
Secretary of State

Entity Name: ASSET RECOVERY FOUNDATION SYSTEMS, INC.

Current Principal Place of Business:

6500 SUPERIOR AVE, SUITE C
SARASOTA, FL 34231

New Principal Place of Business:

6500 SUPERIOR AVE
SARASOTA, FL 34231

Current Mailing Address:

P.O. BOX 2291
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 65-1107085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANGIE, RAMSEY J
1999 LINCOLN DRIVE SUITE 202
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

FRANGIE, RAMSEY J
6500 SUPERIOR AVE
SARASOTA, FL 34231 US

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: RAMSEY FRANGIE

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANGIE, RAMSEY J
Address: P.O. BOX 2291
City-St-Zip: SARASOTA, FL 34230

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: FORREST, RICHARD
Address: 6500 SUPERIOR AVE
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify 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: RAMSEY FRANGIE

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date