2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F00000004856 FINANCIAL RECOVERY SERVICES OF MINNESOTA, INC. Principal Place of Business Mailing Address 4640 W. 77TH STREET SUITE 300 4640 W. 77TH STREET SUITE 300 EDINA, MN 55435 EDINA, MN 55435

FILED Feb 19, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE

01042007 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 41-1832405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SIGNATURE

DO NOT WRITE IN THIS SPACE

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 Fi Trust Fund Contribute	~	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BOWERS, BRIAN C 4640 W. 77TH STREET SUITE 300 EDINA, MN 55435				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DAVIS, WADE P 4640 W. 77TH STREET SUITE 300 EDINA, MN 55435				U00000641043 02/28/07-80090-021 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	1				
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR