2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # F0000004856 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 01042008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 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 DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE The said was the state of the said of the 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BOWERS, BRIAN C STREET ADDRESS 4640 W. 77TH STREET SUITE 300 900000775654 CITY-ST-ZIP EDINA, MN 55435 TITLE NAME DAVIS, WADE P STREET ADDRESS 4640 W. 77TH STREET SUITE 300 CITY-ST-ZIP EDINA, MN 55435 The man to the office of the contraction of TITLE NAME Alterial party of the expension of the second STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attachingly with an address, with all other like empowered.

FILED

Jan 08, 2008 08:00 AN