

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006858

FILED
Jan 11, 2007
Secretary of State

Entity Name: PREMIER RECOVERY, INC.

Current Principal Place of Business:

525 WEST 5TH STREET
STE 110
COVINGTON, KY 41011262

Current Mailing Address:

525 WEST 5TH STREET
COVINGTON, KY 41011262

New Principal Place of Business:

7300 TURFWAY ROAD
STE. 250
FLORENCE, KY 41042

New Mailing Address:

7300 TURFWAY ROAD
STE. 250
FLORENCE, KY 41042

FEI Number: 61-1072651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: P () Delete
Name: PARTON, ERNEST
Address: 525 WEST 5TH ST SUITE 110
City-St-Zip: COVINGTON, KY 41011

Title: VP () Delete
Name: PARTON, MARY M
Address: 525 WEST 5TH ST. SUITE 110
City-St-Zip: COVINGTON, KY 41011

Title: S () Delete
Name: MCDERMOTT, RONALD
Address: 27 E 4TH ST.
City-St-Zip: COVINGTON, KY 41011

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARTON, ERNEST
Address: 7300 TURFWAY ROAD SUITE 250
City-St-Zip: FLORENCE, KY 41042

Title: VP (X) Change () Addition
Name: PARTON, MARY M
Address: 7300 TURFWAY ROAD SUITE 250
City-St-Zip: FLORENCE, KY 41042

Title: S (X) Change () Addition
Name: BLAIR-MONAHAN, ERIN
Address: 7300 TURFWAY ROAD STE. 250
City-St-Zip: FLORENCE, KY 41042

Title: TREA () Change (X) Addition
Name: THOMAS, EUGENE G
Address: 7300 TURFWAY ROAD SUITE 250
City-St-Zip: FLORENCE, KY 41042

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: ERNEST P PARTON

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date