

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007252

FILED
Mar 27, 2007
Secretary of State

Entity Name: PROTOCOL RECOVERY SERVICE, INC.

Current Principal Place of Business:

145 CHURCH ST., STE 200
MARIETTA, GA 30060

New Principal Place of Business:

655 MOLLY LANE
SUITE 120
WOODSTOCK, GA 30189

Current Mailing Address:

145 CHURCH ST., STE 200
MARIETTA, GA 30060

New Mailing Address:

655 MOLLY LANE
SUITE 120
WOODSTOCK, GA 30189

FEI Number: 58-2499707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, MARJORIE
6507 OMOKO DR.
PANAMA CITY, FL 32404 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: CERNY, RICHARD H
Address: 145 CHURCH STREET STE 200
City-St-Zip: MARIETTA, GA 30060

Title: V () Delete
Name: WIGGINS, CRAIG
Address: 509 MERCER AVE
City-St-Zip: PANAMA CITY, FL 32406

Title: S () Delete
Name: CERNY, MARY C
Address: 145 CHURCH STREET STE 200
City-St-Zip: MARIETTA, GA 30060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERNY, RICHARD H
Address: 655 MOLLY LANE SUITE 120
City-St-Zip: WOODSTOCK, GA 30189

Title: COO (X) Change () Addition
Name: ACKISS, JEFF
Address: 509 MERCER AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: S (X) Change () Addition
Name: CERNY, MARY C
Address: 655 MOLLY LANE SUITE 120
City-St-Zip: WOODSTOCK, GA 30189

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: RICHARD H. CERNY

P

03/27/2007

Electronic Signature of Signing Officer or Director

Date