


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2008 8:00 am
Secretary of State


01-28-2008 90049 030 ***158.75

DOCUMENT # F01000000049	
1. Entity Name NAR NATIONAL ASSET RECOVERY, INC.	

Principal Place of Business 2880 DRESDEN DR STE 200 ATLANTA, GA 30341	Mailing Address 2880 DRESDEN DR STE 200 ATLANTA, GA 30341
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2. Principal Place of Business - No P.O. Box # 5901-C Peachtree Dunwoody Road Suite, Apt. #, etc. Suite 550 City & State Atlanta, GA Zip 30328	3. Mailing Address (Same as #2) Suite, Apt. #, etc. City & State Zip Country
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01252008 Chg-P CR2E034 (12/06)

4. FEI Number 58-2128116	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES INC. 1201 HAYS STREET TALLAHASSEE, FL 32301	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

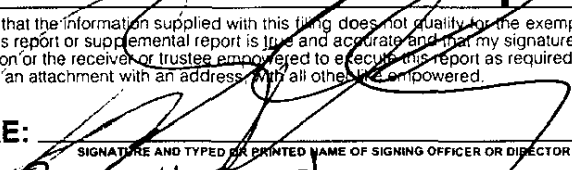
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD THOMAS, RUSSELL S 2880 DRESDEN DR STE 200 ATLANTA, GA 30341 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	5901-C Peachtree Dunwoody Road Suite 550, Atlanta, GA 30328 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD COHEN, MICHAEL J 2880 DRESDEN DR STE 200 ATLANTA, GA 30341 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	5901-C Peachtree Dunwoody Road Suite 550 Atlanta, GA 30328 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 persons empowered.

SIGNATURE:  **Russell S. Thomas, President**

Date: 1-25-08 Daytime Phone #: 678-578-1800