

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001548

FILED
Apr 17, 2007
Secretary of State

Entity Name: THE RECEIVABLE MANAGEMENT SERVICES CORPORATION

Current Principal Place of Business:

899 EATON AVE.
BETHLEHEM, PA 18025

New Principal Place of Business:

240 EMERY ST.
BETHLEHEM, PA 18015

Current Mailing Address:

899 EATON AVE.
BETHLEHEM, PA 18025

New Mailing Address:

240 EMERY ST.
BETHLEHEM, PA 18015

FEI Number: 22-3781605

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: PD () Delete
Name: HUEBNER, DAVID
Address: 899 EATON AVE.
City-St-Zip: BETHLEHEM, PA 18025

Title: VD () Delete
Name: OLD, FORREST R
Address: 899 EATON AVE.
City-St-Zip: BETHLEHEM, PA 18025

Title: T () Delete
Name: BENVENISTE, MITCHELL S
Address: 899 EATON AVE.
City-St-Zip: BETHLEHEM, PA 18025

Title: D () Delete
Name: KRONENFELD, MICHAEL
Address: 899 EATON AVE.
City-St-Zip: BETHLEHEM, PA 18025

Title: D () Delete
Name: SLATTERY, MICHAEL
Address: 731 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10002

Title: D () Delete
Name: BOB, KHANNA
Address: 731 LEXINGTON AVE.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUEBNER, DAVID
Address: 240 EMERY ST.
City-St-Zip: BETHLEHEM, PA 18015

Title: VD (X) Change () Addition
Name: OLD, FORREST R
Address: 240 EMERY ST.
City-St-Zip: BETHLEHEM, PA 18015

Title: T (X) Change () Addition
Name: BENVENISTE, MITCHELL S
Address: 240 EMERY ST.
City-St-Zip: BETHLEHEM, PA 18015

Title: D (X) Change () Addition
Name: KRONENFELD, MICHAEL
Address: 240 EMERY ST.
City-St-Zip: BETHLEHEM, PA 18015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL S BENVENISTE

T

04/17/2007

Electronic Signature of Signing Officer or Director

Date