

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001664

FILED
May 03, 2006
Secretary of State

Entity Name: GLOBAL RECOVERY SERVICES INDIA PRIVATE LIMITED CO.

Current Principal Place of Business:

5TH FLOOR, INFINITY TOWERS
RAHEJA CORPORATE PARK, MALAD LINK RD.
MALAD WEST,UMBAI 40064 INDIA, IN

New Principal Place of Business:

5TH FLOOR, INFINITY TOWERS
RAHEJA CORPORATE PARK, MALAD LINK RD.
MALAD WEST, MUMBAI, IN 400064 IN

Current Mailing Address:

% EFUNDS CORPORATION
8501 N. SCOTTSDALE RD. SUITE 300
SCOTTSDALE, AZ 85253

New Mailing Address:

FEI Number: 98-0417441 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: FLANAGAN, KATHLEEN
Address: 8501 N SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85253

Title: V () Delete
Name: GRESHAM, GEORGE W
Address: 8501 N SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85253

Title: S () Delete
Name: LIM, JULIET
Address: 8501 N SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85253

Title: D () Delete
Name: WALSH, PAUL F
Address: 8501 N SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85253

Title: D () Delete
Name: FLANAGAN, KATHLEEN
Address: 8501 N SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85253

Title: V (X) Delete
Name: KUNWAR, ATUL
Address: HIRANDANI BUSINESS PARK, 3RD FLOOR
City-St-Zip: POWAI, MUMBOI, INDIA, 400076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: GRESHAM, GEORGE W
Address: 8501 N SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85253

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

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

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: JULIET A. LIM

S

05/03/2006

Electronic Signature of Signing Officer or Director

Date