## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT # F04000001664

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

10

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

GLOBAL RECOVERY SERVICES INDIA PRIVATE LIMITED



FILED

May 07, 2007 8:00 am Secretary of State 05-07-2007 90076 050 \*\*\*150.00 Mailing Address 4010. ~ ~ -5TH FLOOR, INFINITY TOWERS % EFUNDS CORPORATION RAHEJA CORPORATE PARK, MALAD LINK RD. 8501 N. SCOTTSDALE RD. SUITE 300 SCOTTSDALE, AZ 85253 MALAD WEST, MUMBAI, IN 40006-4 IN 2. Principal Place of Business - No P.O. Box # Mailing Address % Efunds Corporal Suite, Apt. #, etc. 04162007 CR2E034 (12/06) Chg-P 82H002.U00PF 4. EEL Number Applied For City & State 98-0417441 Not Applicable Sootistale, Az Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 85251 united States Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete THLE Change . Addition FLANAGAN, KATHLEEN NELSON ENG NAME 4900 N. ScoHsdele Pd. Ste. 1000 8501 N SCOTTSDALE ROAD, SUITE 300 STREET ADDRESS SCOTTSDALE, AZ 85253 CITY-ST-ZIP Scottsdale. Az 85251 Change ☐ Delete TITLE ☐ Addition GRESHAM, GEORGE W NAME STREET ADDRESS 4900 N. Scottsdale Rd. Ste. 1000 CITY - ST - ZIP ScoHsdale, AZ 85251 Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS

STREET ADDRESS 8501 N SCOTTSDALE ROAD, SUITE 300 CITY-ST-ZIP SCOTTSDALE, AZ 85253 TITLE S LIM. JULIET MAME 8501 N SCOTTSDALE ROAD, SUITE 300 STREET ADDRESS CHY-ST-7P SCOTTSDALE, AZ 85253 CITY-ST-ZIP ☐ Delete BILE TITLE **X** Change ☐ Addition NAME WALSH, PAUL F NAME 8501 N SCOTTSDALE ROAD, SUITE 300 4900 N. Scottsdale Pd. Stz. 1000 STREET ADDRESS STHEET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85253 CITY-ST-ZIP Scotsdale, AZ 85251 Delete TITLE ☐ Change ■ Addition FLANAGAN, KATHLEEN MAME NAME 8501 N SCOTTSDALE ROAD, SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85253 CITY-ST-ZIP TITLE Change TITLE ☐ Delete **Addition** MAME NAME John Poole 4900 N. Scottsdale Ad. Sts. 1000 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP cottsdale, AZ 85251

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 life empowered.

SIGNATURE: \_-

SIGNATURE AND TYPED OR PRINTED NAME OF

GEORGE Gresham 4/29/07

Davime Phone #