

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004020

FILED
Jan 17, 2006
Secretary of State

Entity Name: RIVER COLLECTION & RECOVERY SERVICE, INC.

Current Principal Place of Business:

19230 EVANS STREET, STE. 111
ELD RIVER, MN 55330

New Principal Place of Business:

19230 EVANS STREET, STE. 111
ELK RIVER, MN 55330

Current Mailing Address:

19230 EVANS STREET, STE. 111
ELD RIVER, MN 55330

New Mailing Address:

19230 EVANS STREET, STE. 111
ELK RIVER, MN 55330

FEI Number: 73-1665374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CP () Delete
Name: LARSON, MICHAEL E
Address: 19230 EVANS STREET, STE. 111
City-St-Zip: ELK RIVER, MN 55330

Title: S () Delete
Name: BROCKMAN, TERRY
Address: 19230 EVANS STREET, STE. 111
City-St-Zip: ELK RIVER, MN 55330

Title: T () Delete
Name: LARSON, DANIELLE M
Address: 19230 EVANS STREET, STE. 111
City-St-Zip: ELK RIVER, MN 55330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: BROCKMAN, TERRY
Address: 19230 EVANS STREET, STE. 111
City-St-Zip: ELK RIVER, MN 55330

Title: T (X) Change () Addition
Name: LARSON, DANIELLE M
Address: 19230 EVANS STREET, STE. 111
City-St-Zip: ELK RIVER, MN 55330

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: MICHAEL E LARSON

CP

01/17/2006

Electronic Signature of Signing Officer or Director

Date