2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 27, 2008 8:00 am Secretary of State DOCUMENT # F07000002117 CSG RECOVERY, INC. Principal Place of Business Mailing Address 40033163 **475 MARKET STREET 475 MARKET STREET** 1ST FLOOR 1ST FLOOR ELMWOOD PARK, NJ 07407 ELMWOOD PARK, NJ 07407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2200 FLETCHER AVENUE 2200 FLETCHER AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc 02062008 Chg-P CR2E034 (12/06) **5TH FLOOR 5TH FLOOR** City & State City & State 4. FEI Number Applied For FORT LEE, NJ FORT LEE, NJ 20-8489884 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 07024 07024 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2731 EXECUTIVE PARK DR STE 4 WESTON, FL 333311 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CP TITLE ☐ Delete TITLE ☐ Addition Change GOLDBERG, DAVID S NAME NAME STREET ADDRESS 475 MARKET STREET, 1ST FLOOR STREET ADDRESS 2200 FLETCHER AVENUE, 5TH FLOOR FORT LEE, NJ 07024 ELMWOOD PARK, NJ 07407 CITY-ST-ZIP CITY - ST - ZIP TIFLE Delete TITLE Change ☐ Addition HANAUER, JEREMY NAME HANAVER, JEREMY NAME STREET ADDRESS 475 MARKET STREET, 1ST FLOOR STREET ADDRESS 2200 FLETCHER AVENUE, 5TH FLOOR CITY - ST - ZIP ELMWOOD PARK, NJ 07407 CITY-ST-ZIP SECRETARY TITLE Delete TITLE Change Addition MASON, JOSHUA NAME: NAME HANAUER, JEREMY STREET ADDRESS 475 MARKET STREET, 1ST FLOOR STREET ADDRESS 2200 FLETCHER AVENUE, 5TH FLOOR FORT LEE, NJ 07024 CLTY - ST- ZIP ELMWOOD PARK, NJ 07407 CITY - ST- ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP HLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling 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 trultiee 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 like empowered.

DAVID S. GOLDBERG, PRESIDENT

FILED

(201) 592-0724

Daytime Phone #