

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006330

FILED
Apr 14, 2008
Secretary of State

Entity Name: PRINCIPAL RECOVERY GROUP, INC.

Current Principal Place of Business:

205 DINGENS ST
BUFFALO, NY 14240

New Principal Place of Business:

Current Mailing Address:

PO BOX 2205
BUFFALO, NY 14240

New Mailing Address:

FEI Number: 26-0581714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: DORN, ANDREW
Address: 27 CHICORY LANE
City-St-Zip: LANCASTER, NY 14086

Title: VP () Delete
Name: BREIDENSTEIN, PAUL
Address: 30 GARDEN RD
City-St-Zip: CHEEKTOWAGA, NY 14225

Title: S () Delete
Name: PASCARELLA, ANDREW
Address: 233 WOODSHIRE CT
City-St-Zip: GETZVILLE, NY 14068

Title: T () Delete
Name: DORN, MATTHEW
Address: 104 SHOSHONE AVE
City-St-Zip: BUFFALO, NY 14214

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: VP () Change (X) Addition
Name: HERZOG, DONALD
Address: 2727 MAIN STREET
City-St-Zip: BUFFALO, NY 14214

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW PASCARELLA

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04/14/2008

Electronic Signature of Signing Officer or Director

Date