

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 27, 2007 8:00 am**  
**Secretary of State**

02-27-2007 90002 021 \*\*\*150.00

**DOCUMENT # F96000003666**

1. Entity Name  
**FIRST PERFORMANCE CORP.**



Principal Place of Business  
**4901 NORTHWEST 17TH WAY  
SUITE 201  
FT LAUDERDALE, FL 33309**

Mailing Address  
**4901 NORTHWEST 17TH WAY  
SUITE 201  
FT LAUDERDALE, FL 33309**

**40025230**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01192007 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number  
**76-0508437**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**P  
O'SHEA, JOSEPH  
574 EVERDELL AVENUE  
WEST ISLIP, NY 11795**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**S  
KIRSCHNER, KARINA  
1050 HANCOCK AVE  
FRANKLIN SQUARE, NY 11010**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**O  
MICHAEL, JOHN  
111 STILLWATER AVENUE  
MASSAPQUA, NY 11758**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**O  
POLLATOS, LISA  
12 WOODFIELD LANE  
OLD BROOKVILLE, NY 11545**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**T  
BERTMAN, CHRIS  
32 MAPLE AVENUE  
KING PARK, NY 11754**

☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

**See Attached**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

12. 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

# ATTACHMENT

40025230

**Addendum :Document # F98000003666**

**#11 Additions/Changes to officers and directors**

**First Performance Recovery Corp**

**First Performance Corp**

**Officers and Directors**

**Effective January 19, 2007**

**Name:** James D. Burchetta  
**Title:** CEO/ Director  
**Business Address:** 707 Westchester Ave, Suite L  
White Plains, NY 10604

**Name:** Howard C. Knauer  
**Title:** Director  
**Business Address:** 707 Westchester Ave, Suite L  
White Plains, NY 10604

**Name:** Richard Rosa  
**Title:** Director  
**Business Address:** 707 Westchester Ave, Suite L  
White Plains, NY 10604

**Name:** John C. Tonetti  
**Title:** President  
**Business Address:** 4901 NW 17<sup>th</sup> Way, Suite # 201  
Fort Lauderdale, FL 33309

**Name:** Michael W. Dozier  
**Title:** Vice President  
**Business Address:** 4901 NW 17<sup>th</sup> Way, Suite # 201  
Fort Lauderdale, FL 33309

**Name:** John H. Estes  
**Title:** Vice President  
**Business Address:** 600 Pilot Rd  
Las Vegas, NV 89119

**Name:** Marcauld Rigueur  
**Title:** Secretary/Treasurer  
**Business Address:** 707 Westchester Ave, suite L7  
White Plains, NY 10604

# 1st Performance Recovery corp<sup>TM</sup>

ATTACHMENT

40025230

4901 Northwest 17th Way  
Suite 201  
Fort Lauderdale, FL 33309  
Tel: 954-771-6670  
Fax: 954-771-6671

February 19, 2007

Florida, Dept of State  
Div. Of Corp., Annual Report Section  
2670 Executive Center Circle, Suite 100  
Tallahassee, FL 32301

Re: Annual Report Doc# F96000003666

I am writing to notify the Department that the officers & directors for First Performance Corp., has recently changed. The following individuals are currently serving:

Chief Executive Officer/ Director	James D. Burchetta
President	John C. Tonetti
Vice President	Michael W. Dozier
Vice President	John H. Estes
Secretary/Treasurer	Marcauld Rigueur
Director	Howard C. Knauer
Director	Richard Rosa

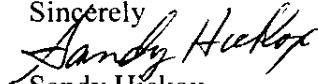
First Performance Recovery Corporation remains 100% owned by First Performance Corporation.

By

  
Michael W. Dozier, Vice President

Please update our records filed with the State Board. If you have any questions or require any further information please contact me directly at (800) 777-8535 extension 25151 or at [shickox@fpcorp.com](mailto:shickox@fpcorp.com)

Sincerely

  
Sandy Hickox  
Licensing Manager

ATTACHMENT

40025230

# F96000003666

WRITTEN CONSENT

OF THE SOLE STOCKHOLDER

OF

FIRST PERFORMANCE RECOVERY CORPORATION

Pursuant to Section 78.320(2) of the  
General Corporation Law of Nevada

\* \* \* \* \*

The undersigned, being the sole stockholder of First Performance Recovery Corporation, a Nevada corporation (the "Corporation"), hereby consents, pursuant to Section 78.320(2) of the General Corporation Law of the State of Nevada, to the adoption of the following resolutions:

RESOLVED, that the resignation of Lisa DiPinto as the sole director of the Corporation be, and it hereby is, accepted, effective as of the close of business on the date hereof;

RESOLVED, that the number of directors constituting the Board of Directors be increased to three (3) and that James D. Burchetta, Howard C. Knauer and Richard Rosa be, and each of them hereby is, elected as a director of the Corporation, effective as of the close of business on the date hereof, to hold office until his respective successor shall have been duly elected and qualified;

RESOLVED, that the Board of Directors of the Corporation be, and they hereby are, authorized to take any and all actions as they may deem necessary or advisable to effect the intent of the foregoing resolutions; and

RESOLVED, that a copy of this Written Consent be filed in the minute book of the Corporation.

Dated: January 19, 2007

FIRST PERFORMANCE CORPORATION

By: 

James D. Burchetta

Chief Executive Officer

NY 238285210v1

# ATTACHMENT

400 252 30

# F9600000 3666

## UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF

### FIRST PERFORMANCE RECOVERY CORPORATION

Pursuant to Section 78.315(2) of the General  
Corporation Law of Delaware

\* \* \*

The undersigned, being all of the directors of First Performance Recovery Corporation, a Nevada corporation (the "Corporation"), hereby consent, pursuant to Section 78.315(2) of the General Corporation Law of the State of Nevada, to the adoption of the following resolutions:

RESOLVED, that the resignation of Lisa DiPinto as an officer of the Corporation be, and it hereby is, accepted, effective as of the close of business on the date hereof;

RESOLVED, that, effective as of the close of business on the date hereof, the following individuals be, and they hereby are, elected to the offices set forth below opposite their respective names, to constitute all of the officers of the Corporation, each to hold office until his or her respective successor shall have been duly elected and qualified:

James D. Burchetta - Chief Executive Officer

John C. Tonetti - President

Michael W. Dozier - Vice President

John H. Estes - Vice President

Marcauld Rigueur - Secretary and Treasurer

RESOLVED, that each of (i) the North Fork Bank Corporate Resolutions attached hereto as Exhibit A ("the North Fork Resolutions") and (ii) the HSBC National Bank USA Corporate Banking Resolutions attached hereto as Exhibit B (the "HSBC Resolutions", and, together with the North Fork Resolutions, the "Bank Resolutions") be, and each of them hereby is, adopted, authorized and ratified by the Board of Directors of the Corporation;

RESOLVED, that each of James D. Burchetta, Richard Rosa, Katherine A. Dering and Marcauld Rigueur shall be designated as authorized signatories on bank accounts to be established at North Fork Bank and HSBC National Bank USA pursuant to the Bank Resolutions; and

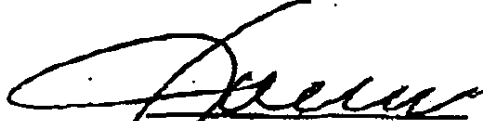
RESOLVED, that the officers of the Corporation be, and they hereby are, authorized to take any and all actions as they may deem necessary or advisable to effect the intent of the foregoing resolutions.

# ATTACHMENT

40025230  
#F9600600 3666

RESOLVED, that a copy of this Written Consent be filed in the minute book of the Corporation.

Dated: January 19, 2007

  
James D. Burchetta

  
Howard C. Knauer

  
Richard Road

NY 20070119

# ATTACHMENT

40025230  
#F96050003666

## WRITTEN CONSENT OF THE SOLE STOCKHOLDER OF

### FIRST PERFORMANCE CORPORATION

Pursuant to Section 78.320(2) of the  
General Corporation Law of Nevada

\* \* \* \* \*

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RESOLVED, that the Board of Directors of the Corporation be, and they hereby are, authorized to take any and all actions as they may deem necessary or advisable to effect the intent of the foregoing resolutions; and

RESOLVED, that a copy of this Written Consent be filed in the minute book of the Corporation.

Dated: January 19, 2007

DEBT RESOLVE, INC.

By: 

James D. Burchetta  
Co-Chairman and Chief Executive Officer

# ATTACHMENT

40025230

#F9600000 3666

## UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS OF

### FIRST PERFORMANCE CORPORATION

Pursuant to Section 78.315(2) of the General  
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\* \* \*

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James D. Burchetta - Chief Executive Officer

John C. Tonetti - President

Michael W. Dozier - Vice President

John H. Estes - Vice President

Marcauld Rigueur - Secretary and Treasurer

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RESOLVED, that each of James D. Burchetta, Richard Rosa, Katherine A. Dering and Marcauld Rigueur shall be designated as authorized signatories on bank accounts to be established at North Fork Bank and HSBC National Bank USA pursuant to the Bank Resolutions; and

RESOLVED, that the officers of the Corporation be, and they hereby are, authorized to take any and all actions as they may deem necessary or advisable to effect the intent of the foregoing resolutions.

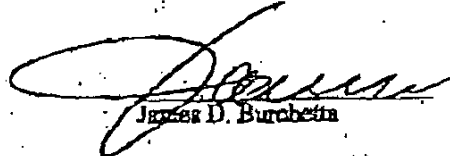


# ATTACHMENT

40025236  
#F96 000003666

RESOLVED, that a copy of this Written Consent be filed in the minute book of the Corporation.

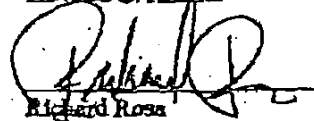
Dated: January 19, 2007



James D. Burchetta



Howard C. Knauer



Richard Rosa

NY 23525170-1