2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 18, 2008 08:00 A Secretary of State DOCUMENT # F99000002840 1. Entity Name CASHRETRIEVER SYSTEMS, INC. Principal Place of Business Mailing Address TWO CHASE CORPORATE DRIVE TWO CHASE CORPORATE DRIVE **SUITE 240** SUITE 240 BIRMINGHAM, AL 35244 BIRMINGHAM, AL 35244 02162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 63-1115054 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Apen) 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 TITLE NAME DAVIS, S.MATTHEW STREET ADDRESS TWO CHASE CORPORATE DRIVE CITY-ST-7IP BIRMINGHAM, AL 35244 &U000000862403 **3**6.04%03208280*0*507003**6**150300 TITLE NAME PAYNE, DONALD L STREET ADDRESS TWO CHASE CORPORATE DRIVE CITY-ST-ZIP BIRMINGHAM, AL 35244 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE INTHIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P 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.