

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000181

FILED
Mar 28, 2006
Secretary of State

Entity Name: A.R.C ACCOUNTS RECOVERY (U.S.A.) CORPORATION LLC

Current Principal Place of Business:

4240 GLANFORD AVE
VICTORIA, CANADA, BC V8Z 4B8 XX

New Principal Place of Business:

Current Mailing Address:

4240 GLANFORD AVE
VICTORIA, CANADA, BC V8Z 4B8 XX

New Mailing Address:

4240 GLANFORD AVE
100
VICTORIA, CANADA, BC V8Z 0A1 XX

FEI Number: 98-0377553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES
1333 NORTH DUVAL ST.
TALLAHASSEE, FL 32302 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLARD, JOSEPH
Address: 4240 GLANFORD AVE
City-St-Zip: VICTORIA, B.C., CANADA, BC V8Z 4B8

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

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POLARD, JOSEPH M MANAGER
Address: 4240 GLANFORD AVE, SUITE 100
City-St-Zip: VICTORIA, B.C., CANADA, BC V8Z 0A1

Title: MGRM () Change (X) Addition
Name: POLARD, MAURICE J PRESIDE
Address: 4240 GLANFORD AVE, SUITE 100
City-St-Zip: VICTORIA, BC, CANADA, BC V8Z 0A1

Title: MGRM () Change (X) Addition
Name: LUNDSTROM, KAREN J TREASUR
Address: 4240 GLANFORD AVE, SUITE 100
City-St-Zip: VICTORIA, B.C., CANADA, BC V8Z 0A1

Title: MGRM () Change (X) Addition
Name: MACDONALD, MICHELLE L SECRETA
Address: 4240 GLANFORD AVE, SUITE 100
City-St-Zip: VICTORIA, B.C., CANADA, BC V8Z 0A1

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHELLE MACDONALD

MGRM

03/28/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date