2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000036419

Entity Name: COST RECOVERY GROUP, INC.

LAKE MARY, FL 327461972

City-St-Zip:

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1062 HENLEY DOWNS PLACE LAKE MARY, FL 32746 **Current Mailing Address: New Mailing Address:** 1062 HENLEY DOWNS PLACE LAKE MARY, FL 32746 FEI Number: 59-3682750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KELCHNER, TERRY 1062 HENLEY DOWNS PLACE HEATHROW, FL 32746 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MAZO, MARC Name: Name: 14252 PUFFIN CT Address: Address: City-St-Zip: CLEARWATER, FL 33762 City-St-Zip: Title: Title: () Change () Addition () Delete KELCHNER, TERRY Name: Name: 1062 HENLEY DOWNS PL. Address: Address:

City-St-Zip:

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: TERRY KELCHNER PRES 02/18/2008