2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000114515

FILED Feb 22, 2006 Secretary of State

Entity Name: NATIONAL WORKERS COMPENSATION RECOVERY SYSTEMS, INC. **Current Principal Place of Business: New Principal Place of Business:** 230 EAST PARK AVENUE LAKE WALES, FL 33853 **Current Mailing Address: New Mailing Address:** P.O. BOX 545 WAVERLY, FL 33877 FEI Number: 59-3686564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAFF, TULA M ESQUIRE 3399 CYPRESS GARDENS RD SUITE C WINTER HAVEN, FL 33884 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: (X) Change () Addition BARTLETT, THOMAS E RUMFELT, THOMAS B Name:

Title: Name: 250 E. PARK AVE. 244 E. PARK AVE. Address: Address: City-St-Zip: LAKE WALES, FL 33853 City-St-Zip: LAKE WALES, FL 33853 Title: () Change () Addition

() Delete STD Title: Name: HERSHNER, DEBORAH L Name: 230 EAST PARK AVE. Address: Address: LAKE WALES, FL 33853 City-St-Zip: City-St-Zip:

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 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.

Ρ SIGNATURE: THOMAS B RUMFELT 02/22/2006