

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057469

Entity Name: RECC INC.

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

ONE PARK PLACE, SUITE 5TH FLOOR
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

ONE PARK PLACE, SUITE 5TH FLOOR
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1111532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAIR, ADELAIDA
2155 SW 100 AVE
MIAMI, FL 33165 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SIEGEL, STUART
Address: ONE PARK PLACE, SUITE 5TH FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: V () Delete
Name: MEYER, DAVID
Address: ONE PARK PLACE, SUITE 5TH FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: EVP () Delete
Name: MEYER, JEROME
Address: ONE PARK PLACE, SUITE 5TH FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: DIR (X) Delete
Name: LIU, VERONICA
Address: ONE PARK PLACE, SUITE 5TH FLOOR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: JEROME MEYER

EVP

08/06/2007

Electronic Signature of Signing Officer or Director

Date