2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2008
Secretary of State

DOCUMENT# P01000081606

Entity Name: ASSET RECLAIM CORPORATION

Current Principal Place of Business:

247 S.W. 8TH ST.
#234
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

247 S.W. 8TH ST.
#234
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1127680 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, STEWART D ESQ
75 VALENCIA AVENUE
#1150
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: WILLIAMS, PATRICK O
Address: 35 SW 18TH RD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: WILLIAMS, PATRICK O
Address: 247 SW 8TH STREET # 234
City-St-Zip: MIAMI, FL 33130

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: PATRICK O. WILLIAMS PRES 01/13/2008

Electronic Signature of Signing Officer or Director Date