2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P01000118003 1. Entity Name ASSET RECOVERY AGENCY, INC. Principal Place of Business Mailing Address 101 N. RIVERSIDE DR., STE. 123 101 N. RIVERSIDE DR., STE. 123 POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 14-1878081 Not Applicable Country Zip Country ZΦ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KEHOE, PETER A Street Address (P.O. Box Number is Not Acceptable) 101 N. RIVERSIDE DR., STE. 123 POMPANO BEACH FL 33062 City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Addition ☐ Defete Change TITLE TITLE KEHOE, PETER A NAME NAME U00000526865 STREET ADDRESS STREET ADDRESS 101 N. RIVERSIDE DR., STE. 123 05/04/06-80089-023 150.00 POMPANO BEACH FL 33062 City-St-7iP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME HATTON, JOAN F NAME STREET ADDRESS STREET ADDRESS 101 N. RIVERSIDE DR. STE, 123 CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP Delete ... ☐ Change ☐ Addition गारह MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE TOLE ☐ Change ☐ Addition NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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