

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031765

FILED
Jan 08, 2008
Secretary of State

Entity Name: FINANCIAL RECOVERY GROUP, INC.

Current Principal Place of Business:

13435 SW 128TH STREET, #111
MIAMI, FL 33186

New Principal Place of Business:

13435 SW 128TH STREET
SUITE 111
MIAMI, FL 33186

Current Mailing Address:

13435 SW 128TH STREET, #111
MIAMI, FL 33186

New Mailing Address:

13435 SW 128TH STREET
SUITE 111
MIAMI, FL 33186

FEI Number: 65-0894748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, KEITH
13435 SW 128TH STREET
SUITE 111
MIAMI, FL 33186 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: D () Delete
Name: ROBERTSON, KEITH
Address: 11970 SW 103RD TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: D () Delete
Name: ROBERTSON, WILLIAM K
Address: 6757 NW 101 TERRACE
City-St-Zip: PARKLAND, FL 330762926 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KEITH ROBERTSON

MR

01/08/2008

Electronic Signature of Signing Officer or Director

Date