

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000076618

FILED
Dec 19, 2006
Secretary of State**Entity Name:** NATIONAL EQUITY RECOVERY SERVICES, INC.**Current Principal Place of Business:**2805 E OAKLAND PARK BLVD
214
FT LAUDERDALE, FL 33306**New Principal Place of Business:**4101 N ANDREWS AVE
FT LAUDERDALE, FL 33309**Current Mailing Address:**2805 E OAKLAND PARK BLVD
214
FT LAUDERDALE, FL 33306**New Mailing Address:****FEI Number:** 20-0087860**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PELUSO, MICHAEL
5079 N. DIXIE HWY
#129
OAKLAND PARK, FL 33334 US**Name and Address of New Registered Agent:**D'ANTONIO, VINCENT
1000 S PINE ISLAND RD
#310
PLANTATION, FL 33324 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: VINCENT D'ANTONIO

12/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: PELUSO, MICHAEL
Address: 5079 N. DIXIE HWY #129
City-St-Zip: OAKLAND PARK, FL 33334**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: PELUSO, MICHAEL
Address: 4101 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33309**Title:** MGR () Change (X) Addition
Name: D'ANTONIO, VINCENT
Address: 1000 S PINE ISLAND RD SUITE 310
City-St-Zip: PLANTATION, FL 33324

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.

SIGNATURE: MICHAEL PELUSO

PRES

12/19/2006

Electronic Signature of Signing Officer or Director

Date