2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2006
Secretary of State

DOCUMENT# P04000093964

Entity Name: ASSET INVESTIGATIONS AND RECOVERY, INC.

Current Principal Place of Business:

4902 16TH AVE SOUTH
SUITE D
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

PO BOX 2971
TAMPA, FL 33601 US

New Mailing Address:

FEI Number: 20-1231776 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FERAROLIS, STAMATIS
4902 16TH AVE SOUTH
SUITE D
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

FERAROLIS, STAMATIS
PO BOX 2971
TAMPA, FL 33601 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: 04/17/2006
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: FERAROLIS, STAMATIS
Address: 4902 16TH AVE SOUTH
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: FERAROLIS, STAMATIS
Address: PO BOX 2971
City-St-Zip: TAMPA, FL 33601

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: STAMATIS FERAROLIS CEO 04/17/2006
Electronic Signature of Signing Officer or Director — Date