2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM DOCUMENT # P05000088031 **Secretary of State** PROVEN RECOVERY INC. Principal Place of Business Mailing Address 17100 ROYAL PALM BLVD 17100 ROYAL PALM BLVD STE 1 WESTON, FL 33326 WESTON, FL 33326 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3025932 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, RICK A DO NOT WRITE 17100 ROYAL PALM BLVD. STE 1 IN THIS SPACE WESTON, FL 33326 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HARRIS, RICK A STREET ADDRESS 17100 ARVIDA PKWY - STE 1 CITY-ST-ZIP WESTON, FL 33326 TITLE NAME DARMANIAN, MARIE L U00000608953 02/01/07-80031-002 150.00 STREET ADDRESS 17100 ARVIDA PKWY - STE 1 CITY-ST-ZIP WESTON, FL 33326 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

FILED