2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF

Mar 21, 2008 8:00 am Secretary of State **DOCÚMENT # P05000130022** 03-04-2008 90029 001 ***300.00 **OPERATION RECOVERY, INC.** Principal Place of Business Mailing Address 2640 LAKEMONT RD. 2640 LAKEMONT RD. 66004623 MELBOURNE, FL 32934 MELBOURNE, FL 32934 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-3477506 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEBUSK, ERIC S DO NOT WRITE 2640 LAKEMONT RD. MELBOURNE, FL 32934 IN THIS SPACE 8. 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 stell applicable. (NOTE: Registered Agent signature required when reinstance) FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE RUBERTONE ANTHONY MALE STREET ADDRESS 2640 LAKEMONT RD. CITY. ST. 7IP MELBOURNE, FL 32934 TITLE NAME DEBUSK, ERIC S STREET ADDRESS 2640 LAKEMONT DR CITY-ST-ZIP MELBOURNE, FL 32934 VP TITLE DEBUSK, TRACY NAME STREET ADORESS 2640 LAKEMONT DR DO NOT WRITE CITY-ST-ZIP MELBOURNE, FL 32934 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TTTLE NUME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filting 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 peoper 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 otherwise empowered.

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