

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011305

FILED
Jul 26, 2007
Secretary of State

Entity Name: R & A ASSET RECOVERY SERVICES, INC.

Current Principal Place of Business:

12634 NW 12TH CT
SUNRISE, FL 33323

New Principal Place of Business:

7797 NORTH UNIVERSITY DRIVE
SUITE 204
TAMARAC, FL 33321

Current Mailing Address:

12634 NW 12TH CT
SUNRISE, FL 33323

New Mailing Address:

7797 NORTH UNIVERSITY DRIVE
SUITE #204
TAMARAC, FL 33321

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, RODNEY
12634 NW 12TH CT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

COLON, RODNEY
7797 NORTH UNIVERSITY DRIVE
SUITE 204
TAMARAC, FL 33321 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: RODNEY COLON

07/26/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLON, RODNEY
Address: 12634 NW 12TH CT
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: BEN-SHOSHAN, ASAF
Address: 12634 NW 12TH CT
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, RODNEY
Address: 7797 NORTH UNIVERSITY DRIVE #204
City-St-Zip: TAMARAC, FL 33321

Title: VP (X) Change () Addition
Name: CAPWELL, MARK
Address: 7797 NORTH UNIVERSITY DRIVE #204
City-St-Zip: TAMARAC, FL 33321

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: RODNEY COLON

P

07/26/2007

Electronic Signature of Signing Officer or Director

Date