

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011305

FILED  
Jul 17, 2008  
Secretary of State

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

## Current Principal Place of Business:

7797 NORTH UNIVERSITY DRIVE  
SUITE 204  
TAMARAC, FL 33321

## New Principal Place of Business:

4955 CHARDONNAY DRIVE  
CORAL SPRINGS, FL 33067

## Current Mailing Address:

7797 NORTH UNIVERSITY DRIVE  
SUITE #204  
TAMARAC, FL 33321

## New Mailing Address:

4955 CHARDONNAY DRIVE  
CORAL SPRINGS, FL 33067

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

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

COLON, RODNEY  
4955 CHARDONNAY DRIVE  
CORAL SPRINGS, FL 33067 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

07/17/2008

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: 7797 NORTH UNIVERSITY DRIVE #204  
City-St-Zip: TAMARAC, FL 33321

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COLON, RODNEY  
Address: 4955 CHARDONNAY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change ( ) Addition  
Name: CAPWELL, MARK  
Address: 4955 CHARDONNAY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARK CAPWELL

VP

07/17/2008

Electronic Signature of Signing Officer or Director

Date