

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052505

FILED
May 02, 2007
Secretary of State

Entity Name: DISASTER RECOVERY AND BUSINESS CONTINUITY, INC.

Current Principal Place of Business:

2701 S. BAYSHORE DRIVE
STE. 310
MIAMI, FL 33133

New Principal Place of Business:

14115 S. DIXIE HIGHWAY
STE. L
MIAMI, FL 33176

Current Mailing Address:

2701 S. BAYSHORE DRIVE
STE. 310
MIAMI, FL 33133

New Mailing Address:

15520 S.W. 82 AVENUE
MIAMI, FL 33157

FEI Number: 16-1776469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELLLOW, RICHARD D
2701 S. BAYSHORE DRIVE
STE. 310
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SHELLLOW, RICHARD D
14115 S. DIXIE HIGHWAY
STE. L
MIAMI, FL 33176 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:

05/02/2007

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,T, () Delete
Name: SHELLLOW, RICHARD D
Address: 2701 S. BAYSHORE DRIVE, STE. 310
City-St-Zip: MIAMI, FL 33133

Title: S (X) Delete
Name: SHELLLOW, RICHARD D
Address: 2701 SOUTH BAYSHORE DRIVE, STE. 310
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T, (X) Change () Addition
Name: SHELLLOW, RICHARD D
Address: 14115 S. DIXIE HIGHWAY, SUITE L
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD SHELLLOW

P

05/02/2007

Electronic Signature of Signing Officer or Director

Date