2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 24, 2007 8:00 am Secretary of State DOCUMENT # P06000065932 04-24-2007 90020 016 ***150.00 COLLATERAL RECOVERY SPECIALISTS, INC Mailing Address Principal Place of Business P.O. BOX 1431 MULBERRY FL 33860 4522 LOWER MEADOW RD MULBERRY FL 33860 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 4415 Fla. National Dr Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) #106 City & State City & State 4. FEI Number Applied For 20-4840509 Lakeland Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANIER, LINDA S Street Address (P.O. Box Number is Not Acceptable) 5118 LÁZY CREEK CT LAKELAND FL 33811 City Zip Code 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. ttesident Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition LANIER, LINDA S NAME NAME 5118 LAZY CREEK CT STREET ADORESS STREET ADDRESS LAKELAND FL 33811 CITY-SI-7(P CITY-SI-ZIP Delete HILE TITLE ☐ Change Addition LAYTON, MATHEW M NAME NAME 4522 LOWER MEADOW RD STREET ADDRESS STREET ADDRESS MULBERRY FL 33860 CHY-ST-ZIP CITY - S1 - ZIP ШЕ ☐ Delete □ Change ☐ Addition LAYTON, PAMELA L NAME NAME 4522 LOWER MEADOW RD STREET ADDRESS STREET ADDRESS CITY-S1-ZIP MULBERRY FL 33860 CITY+SI-7IP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C/TY - ST - ZIP CHY-SI-7P HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY - S1 - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

FILED

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.