

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006613

**FILED**  
**Feb 25, 2008**  
**Secretary of State**

**Entity Name:** SURPLUS RECOVERY GROUP INC.

**Current Principal Place of Business:**

400 S.E. 5TH AVE SUITE 304N  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

400 S.E. 5TH AVE SUITE 304N  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 20-8311183

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BSPA CORPORATE SERVICES, INC.  
350 E LAS OLAS BLVD  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES ( ) Change (X) Addition  
Name: HALLINAN, CHARLES  
Address: 400 SE 5TH AVE SUITE 304N  
City-St-Zip: BOACA RATON, FL 33432

Title: SECY ( ) Change (X) Addition  
Name: GORDON, GARY  
Address: 3 BALA PLAZA EAST SUITE 117  
City-St-Zip: BALA CYNWYD, PA 19004

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:** GARY GORDON

SECY

02/25/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date