

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048461

FILED
Apr 05, 2006
Secretary of State

Entity Name: BNC ASSET RECOVERY & MANAGEMENT, INC.

Current Principal Place of Business:

6861 SW 196 STREET
STE 203
FORT LAUDERDALE, FL 33332 US

New Principal Place of Business:

6535 NOVA DRIVE
STE 100
DAVIE, FL 33317 US

Current Mailing Address:

15751 SHERIDAN ST
PMB 307
DAVIE, FL 33331 US

New Mailing Address:

6535 NOVA DRIVE
STE 100
DAVIE, FL 33317 US

FEI Number: 65-0429394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISEWANGER, CYNTHIA
15751 SHERIDAN ST
PMB 307
DAVIE, FL 33331 US

Name and Address of New Registered Agent:

MICHENER, A
6535 NOVA DRIVE
STE 100
DAVIE, FL 33317 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: A MICHENER

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MITCHNER, A.
Address: 15751 SHERIDAN ST., PMB 307
City-St-Zip: DAVIE, FL 33331

Title: S () Delete
Name: NISEWANGER, CYNTHIA
Address: 15751 SHERIDAN ST., PMB 307
City-St-Zip: DAVIE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MICHNER, A.
Address: 6535 NOVA DRIVE, STE 100
City-St-Zip: DAVIE, FL 33317

Title: S (X) Change () Addition
Name: MICHENER, A
Address: 6535 NOVA DRIVE, STE 100
City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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: A MICHENER

D

04/05/2006

Electronic Signature of Signing Officer or Director

Date