

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000063676

FILED
Sep 25, 2007
Secretary of State

Entity Name: ACCOUNTING RECOVERY SPECIALISTS INC.

Current Principal Place of Business:

8851 NW 21ST COURT
CORAL SPRINGS, FL 33071

New Principal Place of Business:

1227 NW 87TH AVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

8851 NW 21ST COURT
CORAL SPRINGS, FL 33071

New Mailing Address:

1227 NW 87TH AVE
CORAL SPRINGS, FL 33071

FEI Number: 65-0440322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHECKA, EDWARD A
8851 NW 21ST COURT
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WASHECKA, LYNNE F
1227 NW 87TH AVE
CORAL SPRINGS, FL 33071 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: LYNNE F WASHECKA

09/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WASHECKA, PRUE
Address: 8851 NW 21ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P (X) Delete
Name: WASHECKA, EDWARD A
Address: 8851 NW 21ST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: WASHECKA, LYNNE F PRES
Address: 1227 NW 87TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: LYNNE F WASHECKA

PRES

09/25/2007

Electronic Signature of Signing Officer or Director

Date