2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058083

PO BOX 120277

FT LAUDERDALE, FL 333120277

Address: City-St-Zip:

Entity Name: AUTO RECOVERY SERVICE, INC.

FILED Jan 17, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4201 SW 60 AVE FT LAUDERDALE, FL 33314 US **Current Mailing Address: New Mailing Address:** P O BOX 120277 FT LAUDERDALE, FL 33312 US FEI Number: 65-0681694 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARNER, BILL M 1610 W OAK KNOLL CIRCLE **DAVIE, FL 33324** 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDS () Delete Title: () Change () Addition GARNER, BILL M Name: Name: P O BOX 120277 Address: Address: City-St-Zip: FT LAUDERDALE, FL 333120277 City-St-Zip: Title: **VPD** Title: () Change () Addition () Delete Name: HURST, DOUG Name: Address: Address: P O BOX 120277 FT LAUDERDALE, FL 333120277 City-St-Zip: City-St-Zip: Title: Title: TD () Delete () Change () Addition HURST, JULIE Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BILL M. GARNER P 01/17/2007