

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070136

FILED
Feb 21, 2008
Secretary of State

Entity Name: BREAKTHROUGH RECOVERY SERVICES, INC.

Current Principal Place of Business:

202 NW 5TH AVENUE
OKEECHOBEE, FL 349724140

New Principal Place of Business:

Current Mailing Address:

202 NW 5TH AVENUE
OKEECHOBEE, FL 349724140

New Mailing Address:

FEI Number: 65-0876566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERTI, ENRICO
2494 SW 22ND CIR. EAST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

LAMBERTI, MADELINE
2494 SW 22ND CIR. EAST
OKEECHOBEE, FL 34974 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: MADELINE LAMBERTI

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERTI, ENRICO
Address: 2494 SW 22ND CIR. E
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST () Delete
Name: LAMBERTI, VIKI
Address: 2494 SW 22ND CIR. EAST
City-St-Zip: OKEECHOBEE, FL 34974

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERTI, MADELINE
Address: 2494 SW 22ND CIR. E
City-St-Zip: OKEECHOBEE, FL 34974

Title: ST (X) Change () Addition
Name: LAMBERTI, ALEXANDRA
Address: 2494 SW 22ND CIR. EAST
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP () Change (X) Addition
Name: LAMBERTI, STEPHEN M
Address: 2494 SW 22ND CIRCLE
City-St-Zip: OKEECHOBEE, FL 34974

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: MADELINE LAMBERTI

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date