

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052528

FILED
May 27, 2008
Secretary of State

Entity Name: RAPID RECEIVABLES & CONSULTING, INC.

Current Principal Place of Business:

3337 OLD MILL ST
PIGEON FORGE, TN 37876

New Principal Place of Business:

13080 ROSEWOOD LNAE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

3337 OLD MILL ST
PIGEON FORGE, TN 37863

New Mailing Address:

13080 ROSEWOOD LNAE
PALM BEACH GARDENS, FL 33418

FEI Number: 65-0941309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYERS, MELISSA
13080 ROSEWOOD LN
WEST PALM BEACH, FL 34418 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AYERS, MELISSA
Address: 13080 ROSEWOOD LN
City-St-Zip: WEST PALM BEACH, FL 34418

Title: D (X) Delete
Name: FISHER, VIKI
Address: 8856 SW FISHERMAN'S WHARF DR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELISSA AYERS

MS

05/27/2008

Electronic Signature of Signing Officer or Director

Date