

No. C 150329

Due no later than August 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ELITE RECOVERY SERVICES, INC.
255 GREAT ARROW AVE
2ND FL STE 15
BUFFALO, NY 14207LEXISNEXIS DOCUMENT SOLUTIONS
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	RICHARD GERA	255 GREAT ARROW AVE	BUFFALO	NY	14207
SECRETARY	DAVID BENTON	255 GREAT ARROW AVE	BUFFALO	NY	14207
DIRECTOR	ANDREW BEBBINGTON	4035 BEYNOLDS BLVD	GREEN CREEK SPRINGS	FL	32043

5. Organized Under the Laws of:

NEW YORK
C 150329

6.

Signature

David Benton

Date

7/25/08

Name (Typed or Printed)

DAVID BENTON

Title

SECRETARY