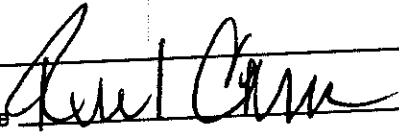


No. C 150329 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable ELITE RECOVERY SERVICES, INC. 255 GREAT ARROW AVE 2ND FL STE 15 BUFFALO, NY 14207	2. Registered Agent and Office NO PO BOX LEXISNEXIS DOCUMENT SOLUTIONS 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. New Registered Agent Signature																											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 35%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>PAUL NIEDZIMOWSKI</td> <td>255 GREAT ARROW AVE.</td> <td>BUFFALO</td> <td>NY</td> <td>14207</td> </tr> <tr> <td>SECRETARY</td> <td>RICHARD CORICA</td> <td>255 GREAT ARROW AVE.</td> <td>BUFFALO</td> <td>NY</td> <td>14207</td> </tr> <tr> <td>DIRECTOR</td> <td>ANDREW BOBBINGTON</td> <td>4035 REYNOLDS BLD.</td> <td>GREEN CREEK SPRINGS</td> <td>FL</td> <td>32043</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	PAUL NIEDZIMOWSKI	255 GREAT ARROW AVE.	BUFFALO	NY	14207	SECRETARY	RICHARD CORICA	255 GREAT ARROW AVE.	BUFFALO	NY	14207	DIRECTOR	ANDREW BOBBINGTON	4035 REYNOLDS BLD.	GREEN CREEK SPRINGS	FL	32043					
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5. Organized Under the Laws of: NEW YORK C 150329	6. Signature  Date <u>7/1/06</u> Name (Typed or Printed) <u>RICHARD CORICA</u> Title <u>SECRETARY</u>																												

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