2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 23, 2006 08:00 AN **DOCUMENT # P02000047586 Secretary of State** RECOVERY FIRST, INC. Principal Place of Business Mailing Address 2701 W OAKLAND PK BLVD 2701 W OAKLAND PK BLVD FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 CR2E034 (11/05) 01182006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1004926 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIS, JAMES F DO NOT WRITE 520 NORTH VICTORIA PARK ROAD FORT LAUDERDALE, FL 33301 IN THIS SPACE 8. The above named . units this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the oblination **SIGNATURI** or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Unnnn00394793 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 01/26/06-80022-022 150.00 10. OFFICERS AND DIRECTORS TITLE NAME DAVIS, JAMES F 520 NORTH VICTORIA PARK ROAD STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attacture my with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06