

F05000002718

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

FOREIGN PROFIT QUALIFICATION

COLLATERAL RISK SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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DIVISION OF CORPORATION

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. SECRETARY OF STATE TALLAHASSEE, FLORIDA

1. Collateral Risk Solutions, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CRS, Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CA (State or country under the law of which it is incorporated) 3. 43-1952332 (FBI number, if applicable)

4. 2/22/02 (Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. 5/1/05 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 8989 Rio San Diego Dr. Ste 100, San Diego CA 92108 (Principal office address)

Same as above (Current mailing address)

8. Real Estate Valuation & Consulting (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company Office Address: 1201 Hays St. Tallahassee, Florida 32301 (City) (Zip code)

10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Cynthia L. Harris (Registered agent's signature) Cynthia L. Harris as its agent

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated. 12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: Joel Meredith

Address: 8989 Rio San Diego Dr, #100
San Diego CA 92108

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Edward D. Namey, II

Address: 8989 Rio San Diego Dr, #100
San Diego CA 92108

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Joel Meredith

Address: 8989 Rio San Diego Dr #100
San Diego CA 92108

Vice President: Edward D Namey, II

Address: 8989 Rio San Diego Dr #100
San Diego CA 92108

Secretary: Joel Meredith

Address: same as above

Treasurer: Edward D. Namey, II

Address: same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Edward D Namey II
(Signature of Director or Officer listed in number 12 of the application)

14. Edward D. Namey, II Vice President
(Typed or printed name and capacity of person signing application)

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State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **22ND** day of **FEBRUARY, 2002**, **COLLATERAL RISK SOLUTIONS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 4, 2005.



A handwritten signature in black ink, appearing to read "Bruce McPherson".

BRUCE McPHERSON
Secretary of State