2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Sep 05, 2006 08:00 AN Secretary of State DOCUMENT # F05000002718 1. Entity Name COLLATERAL RISK SOLUTIONS, INC. Principal Place of Business Mailing Address 8989 RIO SAN DIEGO DR. 8989 RIO SAN DIEGO DR. STE. 100 SAN DIEGO CA 92108 SAN DIEGO CA 92108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 43-1952332 Not Applicable \$8.75 Additional Zip Country Zιο Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CPS TITLE Delete TRUE ☐ Change ☐ Addition MEREDITH, JOEL NAME NAME U00000576114 8989 RIO SAN DIEGO DR. STREET ADDRESS STREET ADDRESS 09/05/06-80009-018 550.00 SAN DIEGO CA 92108 CITY-ST-ZIP CITY-SI-ZIP VTV ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAMEY, EDWARD DII NAME NAME 8989 RIO SAN DIEGO DR. STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92108 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-St-ZiP ☐ Delete ☐ Change ☐ Addition ITTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TATLE Change ☐ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE Change ☐ Addition ITHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP 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 attachment with an address, with all other like impowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/18/06 (619)291-7110 X 102