2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075635

Entity Name: COMPCHECK RISK SERVICES, INC.

FILED Jan 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12914 PROSPERITY FARMS RD. 812 OCEAN DUNES CIRCLE

NORTH PALM BEACH, FL 33410 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

4300 SO US HWY 1 STE 203-205 JUPITER, FL 33477

FEI Number: 65-1034385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SMITH, JAY R
 TURANO, MICHAEL V

 4300 SO US HWY 1
 4300 SO US HWY 1

 STE 203-205
 STE 203-205

 JUPITER, FL 33477 US
 JUPITER, FL 33477 US

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.

SIGNATURE: MICHEAL V TURANO 01/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete

Name: SMITH, JAY R

Address: 4300 SO US HWY 1 STE 203-205

City-St-Zip: JUPITER, FL 33477

Title: CEO () Delete
Name: TURANO, MICHAEL V

Address: 812 OCEAN DUNES CIRCLE City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition Name: TURANO, DAWN M

Address: 4300 SO US HWY 1 STE 203-205

City of Zin: | IIDITED EL 22477

City-St-Zip: JUPITER, FL 33477

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHEAL V TURANO CEO 01/03/2006