

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jan 26, 2006
Secretary of State**

DOCUMENT# P00000075635

Entity Name: COMPCHECK RISK SERVICES, INC.

Current Principal Place of Business:

812 OCEAN DUNES CIRCLE
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-3400343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: TURANO, DAWN M
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: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL V TURANO

CEO

01/26/2006

Electronic Signature of Signing Officer or Director

Date