

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027589

Entity Name: HYPERION RISK, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

5210 S ORANGE AVE
ORLANDO, FL 32809 US

New Principal Place of Business:

5950 HAZELTINE NATIONAL DR
650
ORLANDO, FL 32822 US

Current Mailing Address:

P.O. BOX 622022
ORLANDO, FL 32862 US

New Mailing Address:

FEI Number: 59-3367815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, JOHN F
7537 ST. STEPHENS CT
ORLANDO, FL 32835 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TAYLOR, JOHN F PAUL
Address: 7537 ST. STEPHENS CT
City-St-Zip: ORLANDO, FL 32835

Title: P () Delete
Name: PINDER, FRANKLIN B III
Address: 4280 LILLIAN HALL LANE
City-St-Zip: ORLANDO, FL 32812

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: JOHN F PAUL TAYLOR

VP

01/05/2006

Electronic Signature of Signing Officer or Director

Date