2006 FOR PROFIT CORPORATION ANNUAL REPORT

05-11-2006 90235 039 ***150.00 **DOCUMENT # F00000001141** 1 Entity Name KEY RISK MANAGEMENT SERVICES, INC. 40090487 Principal Place of Business Mailing Address 7900 MCCLOUD ROAD 7900 MCCLOUD ROAD **STE 300 STE 300** GREENSBORO, NC 27409 GREENSBORO, NC 27409 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. ... 04282006 CR2E034 (11/05) Cha-P City & State City & State 4. FEI Number Applied For 56-1800954 Not Applicable \$8.75 Additional Zip Country 7in Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, DANNY Street Address (P.O. Box Number is Not Acceptable) 5512 AVENIDA DEL MARE SARASOTA, FL 34242 City Zip Code 6. 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aigneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE Delete TITLE BERKLEY, WILLIAM R NAME NAME STREET ADDRESS 475 STEAMBOAT RD STREET ADDRESS CITY-ST-7IP GREENWICH, CT 06830 CITY-ST-ZIP Delete ☐ Change ☑ Addition TITLE STONE, ROBERT R D HEWITT, ROBERT C NAME 475 STEAMBOAT RD STREET ADDRESS 475 STEAMBOAT RD STREET ADDRESS GREENWICH, CT 06830 CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP ☐ Delete TITLE DS ☐ Change ☐ Addition TITLE LEDERMAN, IRA S KAME NAME STREET ADDRESS 475 STEAMBOAT RD STREET ADDRESS CITY-ST-ZIP GREENWICH, CT 06830 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition SYKES, JOSEPH W NAME NAME STREET ADDRESS 7900 MCCLOUD ROAD STE 300 STREET ADDRESS CITY-ST-ZIP GREENSBORO, NC 27409 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STANDEN, ROBERT W NAME KAME STREET ADDRESS STREET ADDRESS 7900 MCCLOUD ROAD STE 300 CRTY-ST-ZIP GREENSBORO, NC 27409 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition KARR, REBECCA NAME NAME 7900 MCCLOUD ROAD STE 300 STREET ADDRESS STREET ADDRESS GREENSBORO, NC 27409 CITY-ST-ZIP

12. 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 eath; 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 empowered.

SIGNATURE:

FILED May 11, 2006 8:00 am

Secretary of State

336-605-7396

Daytime Phone #

4/28/2006