2006 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # F04000006915

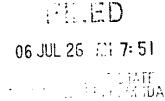
CROSS MATCH SERVICES, INC.



Principal Place of Business

3950 RCA BLVD., SUITE 5001 PALM BEACH GARDENS, FL 33410 Mailing Address

3950 RCA BLVD., SUITE 5001 PALM BEACH GARDENS, FL 33410





03142006

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-0431943 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Corporation Service Company BREWER, R. MICHAEL 3950 RCA BLVD., SUITE 5001 1201 Hay 5 Street
PALM BEACH GARDENS, FL 33410 Tall, FL 32301

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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

SIGNATURE_	ions of registered agent. Debot D. Sky Signature, typed or printed name of registered agent and title it	oper) applicable. (NOTE: Reg	Asst.	D. Skipper V. Pres. required when reinstating)	7/26/2006 DATE
	E NOW!!! FEE IS \$150.00 by 1, 2006 Fee will be \$550.00	9. Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees	
0.	OFFICERS AND DIRECTORS				
ITLE IAME TREET ADDRESS ITY-ST-ZIP	PCEO JOHNSON, THEODORE TI MOTH 3950 RCA BLVD., SUITE 5001 PALM BEACH GARDENS, FL 33410	L. Murray		S	00078011245
ITLE IAME	CFAO BREWER, MICHAEL MACK S	laven			

STREET ADDRESS 3950 RCA BLVD., SUITE 5001 PALM BEACH GARDENS, FL 33410 CITY-ST-7iP THILE M. Johnson CORETTE; J.E. III Theodore 3950 RCA BLVD., SUITE 5001 STREET ADDRESS PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP

DAVIS, JAMES E James W. Ziglar 3950 RCA BLVD., SUITE 5001 STREET ADDRESS

PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP

James E. Davis 3990 RCA Blul, Suite 5001 STREET ADDRESS Palm Beach Gardens, FL 33410 CITY-ST-ZIP

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TITLE

VP, General Counsel, Secretary

NAME

SIREET ADDRESS

GITY-ST-ZIP

And Brach Gardens, FL 33410

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 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 empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

winger

6.20.06



ACCOUNT	NO.	•	0721	0.0	0.0	0032
VCCCONIT.	110.	•	0/24	\sim	~ ~	V V J Z

REFERENCE : 263900 4816118

AUTHORIZATION :

COST LIMIT : V\$

ORDER DATE: July 25, 2006

ORDER TIME : 9:35 AM

ORDER NO. : 263900-005

CUSTOMER NO: 4816118

ANNUAL REPORT FILING

NAME: CROSS MATCH SERVICES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: