2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2006 08:00 AM DOCUMENT # F45851 **Secretary of State** 1. Entity Name CORPORATE RISK & LITIGATION MANAGEMENT, INC. Principal Place of Business Mailing Address 1725 MAHAN DR BOX 15829 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32308 No Chg-P CR2E034 (11/05) 01242006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2148499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 6. Name and Address of Current Registered Agent SMITH, GARY L. DO NOT WRITE 1725 EAST MAHAN DR. TALLAHASSEE, FL 32308 IN THIS SPACE 3. 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. (NOTE Registered Agent signature required when reinstaling) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SMITH, GARY L NAME STREET ADDRESS 1725 EAST MAHAN DR. TALLAHASSEE, FL 32308 CITY-ST-20P TITLE U0000039<mark>994</mark>9 02/01/06-80034-064 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7/TZ F NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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:

NAME STREET ADDRESS CITY -ST-ZIP

650-59/-792