2007 FOR PROFIT CORPORATION ...

ANNUAL REPORT FILED Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # F97000000681** 1. Entity Name GLOBAL RISK CONSULTANTS CORP. Principal Place of Business Mailing Address 100 WALNUT AVENUE 100 WALNUT AVENUE. 5TH FLOOR 5TH FLOOR CLARK, NJ 07066 **CLARK, NJ 07066** 04192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-1733739 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **C T CORPORATION SYSTEM** DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable V9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees HAAAAA748538 OFFICERS AND DIRECTORS 10. TITLE NAME RAMONAS, W.F. 99 WOOD AVE, SQ. STREET ADDRESS CITY-ST-ZIP **ISELIN, NJ 08830** TITLE . NAME DIMAURO G STREET ADDRESS 99 WOOD AVE, SQ. CITY-ST-ZIP **ISELIN, NJ 08830** TITLE NAME GILES, GH STREET ADDRESS 99 WOOD AVE. SQ. DO NOT WRITE CITY-ST-ZIP **ISELIN, NJ 08830** IN THIS SPACE LOWELL, DAVID STREET ADDRESS 100 WALNUT AVE, 5TH FLOOR CITY-ST-ZIP CLARK, NJ 07066 TITLE NAME BARNHOUSE, DE 6940 SOUTH EDGEWATER ROAD STREET ADDRESS C!TY-ST-ZIP BRECKSVILLE, OH 44141 TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE:

ED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.