

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000000381

FILED
Aug 31, 2006
Secretary of State**Entity Name:** RISK METRICS CORPORATION**Current Principal Place of Business:**1595 NW 1ST CT
BOCA RATON, FL 33432 US**New Principal Place of Business:**6971 N FEDERAL HWY
SUITE 404 - 406
BOCA RATON, FL 33487 US**Current Mailing Address:**1595 NW 1ST CT
BOCA RATON, FL 33432 US**New Mailing Address:**6971 N FEDERAL HWY
SUITE 404 - 406
BOCA RATON, FL 33487 US**FEI Number:** 65-0799536**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCARTHY, JOHN L
1595 NW 1ST COURT
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**MCCARTHY, JOHN L
6971 N FEDERAL HWY
SUITE 404-406
BOCA RATON, FL 33487 US

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:

08/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MCCARTHY, JOHN
Address: 1595 NW 1ST CT
City-St-Zip: BOCA RATON, FL

Title: SD () Delete
Name: MCCARTHY, KATHLEEN
Address: 1114 VISTA DEL MAR DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: MCCARTHY, MALCOLM
Address: 1595 NW 1ST COURT
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MCCARTHY, JOHN
Address: 6971 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MCCARTHY, MALCOLM
Address: 6971 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL 33487

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 L MCCARTHY

PRES

08/31/2006

Electronic Signature of Signing Officer or Director

Date