2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # F98000001216 04-20-2007 90088 014 ***150.00 1. Entity Name RISK SERVICES - SOUTH, INC. Principal Place of Business Mailing Address 1800 SECOND STREET, SUITE 909 P BOX 2139 SARASOTA, FL 34236 SARASOTA, FL 34230 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 03-0355367 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLFE, RANDOLPH J ESQ. Street Address (P.O. Box Number is Not Acceptable) **FOLEY & LARDNER** 100 N. TAMPA STREET, SUITE 2700 TAMPA, FL 33602 Zip Code City FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Defete TITLE **PGC** ☐ Change ■ Addition HARKAVY, JON NAME NAME Harkavv, Jon 11708 Tifton Drive STREET ADDRESS 8100 HAMILTON SPRING RD. STREET ADDRESS Potomac, MD 20854 BETHESDA, MD 20817 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change Addition ROGERS, MICHAEL T NAME Laitala, Christopher STREET ADDRESS 165 Mason Street, 3rd Floor STREET ADDRESS 7323 PINENEEDLE RD Greenwich, CT 06830 CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34242 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROY, PAMELA NAME NAME **5 POINT RIDGE ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BARRE, VT 05641 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME ROSS, HEATHER 4910 WESTWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BETHESDA, MD 20816 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition HARRIS, G. W NAME NAME 7251 PLOVER'S WAY STREET ADDRESS STREET ADDRESS SARASOTA, FL 34242 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition DIAL, C. FERRELL NAME NAME 1800 SECOND ST STE 909 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL 34236 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.

ING OFFICER OR DIRECTOR

FILED