

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000026718

FILED
Jul 21, 2006
Secretary of State

Entity Name: RISK MANAGEMENT ADVISORY GROUP, INC.

Current Principal Place of Business:

10800 BISCAYNE BLVD.-PH.
MIAMI, FL 33161

New Principal Place of Business:

8181 NW 154 STREET #120
MIAMI LAKES, FL 33016

Current Mailing Address:

10800 BISCAYNE BLVD.-PH.
MIAMI, FL 33161

New Mailing Address:

8181 NW 154 STREET #120
MIAMI LAKES, FL 33016

FEI Number: 65-0995154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, NANCY
10800 BISCAYNE BLVD.-PH.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

LICKSTEIN, FRED K ESQ.
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: FRED K. LICKSTEIN

07/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RYAN, NANCY
Address: 10800 BISCAYNE BLVD, - PH
City-St-Zip: MIAMI, FL 33161

Title: CEO () Delete
Name: HARRIS, MEL
Address: 10800 BISCAYNE BLVD, - PH
City-St-Zip: MIAMI, FL 33161

Title: SVP (X) Delete
Name: NOWAKOWSKI, TONY
Address: 10800 BISCAYNE BLVD, - PH
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NENEZIAN, GEORGE
Address: 8181 NW 154 STREET #120
City-St-Zip: MIAMI LAKES, FL 33016

Title: DV (X) Change () Addition
Name: SEIKALY, OSCAR
Address: 8181 NW 154 STREET #120
City-St-Zip: MIAMI LAKES, FL 33016

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

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: GEORGE NENEZIAN

P

07/21/2006

Electronic Signature of Signing Officer or Director

Date