2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 13, 2006 08:00 AM DOCUMENT # P01000020185 Secretary of State 1. Entity Name HEALTHCARE RISK MANAGEMENT & EDUCATION, INC. Principal Place of Business Mailing Address 309 CONTRY WALK STREET 309 CONTRY WALK STREET MELBOURNE, FL 32940 MELBOURNE, FL 32940 No Chg-P 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3707601 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LALLY, PAUL P DO NOT WRITE 309 COUNTRY WALK ST MELBOURNE, FL 32940 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΩ TITLE LALLY, PAUL P NAME STREET ADDRESS 309 COUNTRY WALK ST CITY-ST-ZIP MELBOURNE, FL 32940 #00000386167 01/18/06-80049-007 150.00 TITLE VSTD LALLY, KATHLEEN A NAME STREET ADDRESS 309 COUNTRY WALK ST CXTY-ST-7/2 MELBOURNE, FL 32940 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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

MALIE STREET ADDRESS GTTY-ST-ZIP TITLE NAME STREET ADDRESS