2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # F01000005497 VIATICAL SETTLEMENT PROFESSIONALS, INC. Principal Place of Business Mailing Address 2 WEST RUNSWICK DRIVE 2 WEST RUNSWICK DRIVE RICHMOND, VA 23238 RICHMOND, VA 23238 01102006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1890087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired CONTRACTOR SO Name and Address of Current Registered Agent DO NOT WRITE GRIFFITHS, PAUL F 618 MARINERS WAY BOYNTON BEACH, FL 33435 IN THIS SPACE \$. 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 priviled harne of registered agent and title if applicable. (NOTE, Registered Agent signature required when retristating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD THE NAME WATSON, STEPHEN M 2 WEST RUNSWICK DRIVE STREET ADDRESS CITY-ST-ZP RICHMOND, VA 23238 TIRE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MANE STREET AUDRESS C(1Y-\$1-2P NAME 000000385845 STREET ADDRESS CITY-ST-ZIP 01/18/06-80033-004 ISO.00 HILL

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 inclicated on this report or supplemental report is true and abcurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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.

804-740-3900

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

Stephen M

004-740-350

January 10, 2006

FILED

Daytime Phone #