


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90839 047 ***150.00

DOCUMENT # 833817
 1. Entity Name
CHOICEPOINT SERVICES INC.



Principal Place of Business Mailing Address
1000 ALDERMAN DR. **1000 ALDERMAN DR.**
ALPHARETTA, GA 30005 US **ALPHARETTA, GA 30005 US**

40093128



2. Principal Place of Business - No P.O. Box # 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

04172007 Chg-P CR2E034 (12/06)

City & State City & State

4. FEI Number Applied For
58-1276168 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: P Delete
 NAME: GLAZER, JEFFREY J
 STREET ADDRESS: 1000 ALDERMAN DR.
 CITY-ST-ZIP: ALPHARETTA, GA 30005

TITLE: D Delete
 NAME: DE JANES, J. MICHAEL
 STREET ADDRESS: 1000 ALDERMAN DR.
 CITY-ST-ZIP: ALPHARETTA, GA 30005

TITLE: CFO Delete
 NAME: TRINE, DAVID E
 STREET ADDRESS: 1000 ALDERMAN DR.
 CITY-ST-ZIP: ALPHARETTA, GA 30005

TITLE: CEO Delete
 NAME: LEE, DAVID T
 STREET ADDRESS: 1000 ALDERMAN DR.
 CITY-ST-ZIP: ALPHARETTA, GA 30005

TITLE: AS Delete
 NAME: YOUNG, MARY M
 STREET ADDRESS: 1000 ALDERMAN DR.
 CITY-ST-ZIP: ALPHARETTA, GA 30005

TITLE: S Delete
 NAME: DAVIS, DAVID
 STREET ADDRESS: 1000 ALDERMAN DR.
 CITY-ST-ZIP: ALPHARETTA, GA 30005

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: Director Change Addition
 NAME: Steven W. Surbaugh
 STREET ADDRESS: 1000 Alderman Drive
 CITY-ST-ZIP: Alpharetta, GA 30005

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

TITLE: Treasurer Change Addition
 NAME: John M. Mongelli
 STREET ADDRESS: 1000 Alderman Drive
 CITY-ST-ZIP: Alpharetta, GA 30005

TITLE: Change Addition
 NAME: Change Addition
 STREET ADDRESS: Change Addition
 CITY-ST-ZIP: Change Addition

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.

SIGNATURE: John M. Mongelli Date: 4/20/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40093128
#833817

ChoicePoint Services Inc.

Officers:

David T. Lee, Chief Executive Officer
Jeffrey J. Glazer, President
Steven W. Surbaugh, EVP and Chief Administrative Officer
David E. Trine, Chief Financial Officer
Carol A. DiBattiste, General Counsel
David W. Davis, Secretary
John M. Mongelli, Treasurer
Mary M. Young, Assistant Secretary

Business Address:

Directors:

Derek V. Smith, Chairman
Douglas C. Curling
Steven W. Surbaugh

1000 Alderman Dr., Alpharetta, GA 30005