

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096695

FILED  
Jan 26, 2007  
Secretary of State

Entity Name: BUSINESS INTEGRATION GROUP, INC.

## Current Principal Place of Business:

54 NE 40TH STREET  
MIAMI, FL 33137

## New Principal Place of Business:

20865 NE 31 PLACE  
AVENTURA, FL 33180

## Current Mailing Address:

54 NE 40TH STREET  
MIAMI, FL 33137

## New Mailing Address:

20865 NE 31 PLACE  
AVENTURA, FL 33180

FEI Number: 65-1147494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CIECHANOWIECKI, JEAN H  
54 NE 40TH STREET  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

CIECHANOWIECKI, JEAN H  
20865 NE 31 PLACE  
AVENTURA, FL 33180 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: JEAN H CIECHANOWIECKI

01/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CIECHANOWIECKI, JEAN H  
Address: 20865 NE 31 PLACE  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: CIECHANOWIECKI, DIANE H  
Address: 20865 NE 31 PLACE  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition  
Name: CIECHANOWIECKI, JEAN H  
Address: 20865 NE 31 PLACE  
City-St-Zip: AVENTURA, FL 33180

Title: MRS (X) Change ( ) Addition  
Name: CIECHANOWIECKI, DIANE H  
Address: 20865 NE 31 PLACE  
City-St-Zip: AVENTURA, FL 33180

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: JEAN H CIECHANOWIECKI

MR

01/26/2007

Electronic Signature of Signing Officer or Director

Date