2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079925

Entity Name: AFFILIATED BACKGROUND SEARCHES, INC.

FILED May 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 PARKSIDE COLONY DR 12733 LAKE CITY WAY NE TARPON SPRINGS, FL 34689

SUITE 204

SEATTLE, WA 98125

Current Mailing Address: New Mailing Address:

115 PARKSIDE COLONY DR 12733 LAKE CITY WAY NE TARPON SPRINGS, FL 34689

SUITE 204

SEATTLE, WA 98125

FEI Number: 59-3598084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MCCALL, LARRY C NEUHAUSER, JOANN 115 PARKSIDE COLONY DR 1550 MCMULLEN-BOOTH ROAD TARPON SPRINGS, FL 34689 US

SUITE F3181 CLEARWATER, FL 33759 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: JOANN NEUHAUSER 05/03/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition

Name: MCCALL, LARRY C Name: MCCALL, LARRY C 115 PARKSIDE COLONY DR. 8003 SAND POINT WAY NE, UNIT B25 Address: Address:

City-St-Zip: TARPON SPRINGS, FL 34689 City-St-Zip: SEATTLE, WA 98115

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: LARRY C. MCCALL **PRES** 05/03/2006

Electronic Signature of Signing Officer or Director

Date