

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079925

FILED
Apr 01, 2008
Secretary of State

Entity Name: AFFILIATED BACKGROUND SEARCHES, INC.

Current Principal Place of Business:

12733 LAKE CITY WAY NE
SUITE 204
SEATTLE, WA 98125

New Principal Place of Business:

708 E. TARPON AVE.
SUITE B
TARPON SPRINGS, FL 34689

Current Mailing Address:

12733 LAKE CITY WAY NE
SUITE 204
SEATTLE, WA 98125

New Mailing Address:

708 E. TARPON AVE.
SUITE B
TARPON SPRINGS, FL 34689

FEI Number: 59-3598084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUHAUSER, JOANN
1550 MCMULLEN-BOOTH ROAD
SUITE F3181
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MCCALL, LARRY C
Address: 8003 SAND POINT WAY NE, UNIT B25
City-St-Zip: SEATTLE, WA 98115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/01/2008

Electronic Signature of Signing Officer or Director

_____ Date