

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035250

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: FEDERAL BACKGROUND SERVICES, INC.

## Current Principal Place of Business:

3285 LAKE WORTH RD  
SUITE H  
LAKE WORTH, FL 33461

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 6703  
LAKE WORTH, FL 334666703

## New Mailing Address:

FEI Number: 65-1000043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MALVAROSA, TOM  
3285 LAKE WORTH ROAD  
LAKE WORTH, FL 33461 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: P ( ) Delete  
Name: PHILLIP, LEONARD  
Address: 1135 ANCHOR POINT  
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP ( ) Delete  
Name: TUCKER, HARVEY  
Address: 1135 ANCHOR POINT  
City-St-Zip: DELRAY BEACH, FL 33444

Title: ST ( ) Delete  
Name: CLEMENT, STEPHANIE  
Address: 2345 INA WAY  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TUCKER, HARVEY  
Address: 1135 ANCHOR POINT  
City-St-Zip: DELRAY BEACH, FL 33444

Title: TRES (X) Change ( ) Addition  
Name: TUCKER, HARVEY  
Address: 1135 ANCHOR POINT  
City-St-Zip: DELRAY BEACH, FL 33444

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

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: HARVEY TUCKER

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date