2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038024

Entity Name: BACKUP MY INFO!, INC.

FILED Mar 23, 2005 Secretary of State

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

10275 N. W. 46TH ST. SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

10275 N. W. 46TH ST. 50 EAST 42ND STREET SUNRISE, FL 33351 US SUITE 804

NEW YORK, NY 10017 US

FEI Number: 31-0162520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WALZER, JENNIFER
10275 N. W. 46TH ST.
SUNRISE, FL 33351 US
WALZER, JENNIFER
10275 N.W. 46TH STREET
SUNRISE, FL 33351 US
SUNRISE, FL 33351 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: 03/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 WALZER, JENNIFER
 Name:

 Address:
 10275 N. W. 46TH ST.
 Address:

 City-St-Zip:
 SUNRISE, FL 33351 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JENNIFER WALZER PRES 03/23/2005