

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162767

FILED
Apr 26, 2007
Secretary of State

Entity Name: BACKGROUND INTELLIGENCE GATHERING SYSTEM, INC.

Current Principal Place of Business:

134 AUTHORITY LANE
#4
SEBRING, FL 33870

New Principal Place of Business:

18701 MACH ONE DRIVE
PORT ST. LUCIE, FL 34987

Current Mailing Address:

134 AUTHORITY LANE
#4
SEBRING, FL 33870

New Mailing Address:

18701MACH ONE DRIVE
PORT ST. LUCIE, FL 34987

FEI Number: 59-3790468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: GRAHAM, HERBERT B
Address: 134 AUTHORITY LN #4
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GRAHAM, HERBERT B
Address: 18701 MACH ONE DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34987

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: HERBERT B. GRAHAM

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04/26/2007

Electronic Signature of Signing Officer or Director

Date