2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2007
Secretary of State

DOCUMENT# P05000034016

Entity Name: BRITISH INTELLIGENCE INC

Current Principal Place of Business:

22161 EAST LAKE LP
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

22161 EAST LAKE LP
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAWKINS, MARSTON J
22161 EAST LAKE LP
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

HAWKINS, MARSTON J MR
22161 EAST LAKE LP
LAND O LAKES, FL 34639 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: M. J. HAWKINS 04/16/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HAWKINS, MARSTON J
Address: 22161 EAST LAKE LP
City-St-Zip: LAND O LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change ( ) Addition
Name: HAWKINS, MARSTON J MR
Address: 22161 EAST LAKE LP
City-St-Zip: LAND O LAKES, FL 34639 US

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: M. J. HAWKINS MR 04/16/2007
Electronic Signature of Signing Officer or Director Date