

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134924

Entity Name: BACKGROUND ONE, INC.

FILED
Jul 08, 2006
Secretary of State

Current Principal Place of Business:

8912 BLAINE MEADOWS DRIVE
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

1033 STATE ROAD 230 E
STARKE, FL 32091 US

Current Mailing Address:

8912 BLAINE MEADOWS DRIVE
JACKSONVILLE, FL 32257 US

New Mailing Address:

1033 STATE ROAD 230 E
STARKE, FL 32091 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATTS, DIANA D
8912 BLAINE MEADOWS DRIVE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

WATTS, DIANA D
1033 STATE ROAD 230 E
STARKE, FL 32091 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:

07/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WATTS, DIANA D
Address: 8912 BLAINE MEADOWS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: SEC () Delete
Name: WATTS, MARK L
Address: 8912 BLAINE MEADOWS DRIVE
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WATTS, DIANA D
Address: 1033 STATE ROAD 230 E
City-St-Zip: STARKE, FL 32091 US

Title: SEC (X) Change () Addition
Name: WATTS, MARK L
Address: 1033 STATE ROAD 230 E
City-St-Zip: STARKE, FL 32091 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: DIANA WATTS

CEO

07/08/2006

Electronic Signature of Signing Officer or Director

Date