

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165350

FILED
Jan 31, 2007
Secretary of State

Entity Name: BACKGROUND INFORMATION INC.

Current Principal Place of Business:

333 17TH ST STE 2R-3
VERO BEACH, FL 32960 US

New Principal Place of Business:

907 16TH PLACE
VERO BEACH, FL 32960 US

Current Mailing Address:

P.O. BOX 7221
VERO BEACH, FL 32961 US

New Mailing Address:

FEI Number: 20-3980508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JAMES J
4810 66TH LANE
VERO BEACH, FL 32967 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: MARKS, JAMES
Address: P.O.BOX 7221
City-St-Zip: VERO BEACH, FL 32961 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES MARKS

P

01/31/2007

Electronic Signature of Signing Officer or Director

_____ Date