

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000145712

FILED
Mar 16, 2007
Secretary of State

Entity Name: BUSINESS INVESTORS NETWORK, INC

Current Principal Place of Business:

10490 VIA BALESTRI DR.
MIRAMAR LAKES, FL 33913 US

New Principal Place of Business:

Current Mailing Address:

10490 VIA BALESTRI DR.
MIRAMAR LAKES, FL 33913 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

PALIGANOFF, THOMAS J
10490 VIA BALESTRI DR.
MIRAMAR LAKES, FL 33913 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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PALIGANOFF, THOMAS J
Address: 10490 VIA BALESTRI DR.
City-St-Zip: MIRAMAR LAKES, FL 33913 US

Title: TRES () Delete
Name: PALIGANOFF, PATRICIA
Address: 10490 VIA BALESTRI DR.
City-St-Zip: MIRAMAR LAKES, FL 33913 US

Title: SECT () Delete
Name: WRIGHT, K C
Address: 10490 VIA BALESTRI DR.
City-St-Zip: MIRAMAR LAKES, FL 33913 US

Title: DIR () Delete
Name: PALIGANOFF, THOMAS J
Address: 10490 VIA BALESTRI DR.
City-St-Zip: MIRAMAR LAKES, FL 33913 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: PALIGANOFF, DANIEL
Address: 10490 VIA BALESTRI DR.
City-St-Zip: MIRAMAR LAKES, FL 33913 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THOMAS PALIGANOFF

PRES

03/16/2007

Electronic Signature of Signing Officer or Director

Date