

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08764

FILED  
Feb 20, 2007  
Secretary of State

Entity Name: BIRCH BUSINESS SYSTEMS, INC.

## Current Principal Place of Business:

11385 MAINSAIL CT  
FISHERS, IN 46037

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 50590  
INDIANAPOLIS, IN 46250 US

## New Mailing Address:

FEI Number: 35-1306266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOUNTAIN, MICHAEL  
4310 CULBREATH RD.  
VALRICO, FL 33594 US

## Name and Address of New Registered Agent:

FOUNTAIN, MICHAEL  
4310 CULBREATH RD.  
VALRICO, FL 33594 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: MICHAEL FOUNTAIN

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTSD ( ) Delete  
Name: FARRELL, SANDRA  
Address: P.O. BOX 50590  
City-St-Zip: INDIANAPOLIS, IN 46250

## 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: SANDRA L. FARRELL

PRES

02/20/2007

Electronic Signature of Signing Officer or Director

Date