2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085215

Entity Name: BUSINESS INVESTMENT GROUP, INC.

FILED Jan 17, 2007 Secretary of State

Current Pr	incipal Place	of Business:	New Principal Place	New Principal Place of Business:	
1625 GARE TITUSVILLI	DEN ST E, FL 32796	US			
Current Mailing Address:			New Mailing Address	New Mailing Address:	
1625 GARE TITUSVILLI	DEN ST E, FL 32796	US			
FEI Number:	65-0627486	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
FISHER, RI 1625 GARE TITUSVILLI		US			
The above in the State		ubmits this statement for the pur	rpose of changing its registere	d office or registered agent, or both,	
SIGNATURE:					
Election Cam		c Signature of Registered Agent Trust Fund Contribution ().	t	Date	
	AND DIRECT	, ,	ADDITIONS/CHANG	ES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P () LEE, LARRY 2209 S 25TH ST FT PIERCE, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	S () GISSENDANNER 14399 MADDOC PORT CHARLOT	K AVE	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	D () WHITE, STANLE 2556-A BEARS A TAMPA, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	WILLIAMS, JUAI	ERITY FARMS ROAD	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	T () FISHER, ROBIN 1625 GARDEN S TITUSVILLE, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP () WELLS, HERB 6142 MIRAMAR MIRAMAR, FL 3		Title: Name: Address: City-St-Zip:	() Change () Addition	

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: ROBIN FISHER

T 01/17/2007