

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 174617

Entity Name: BIG REALTY CORP

FILED
Oct 12, 2006
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVENUE
14TH FLOOR-ATTN. HWG
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVENUE
14TH FLOOR-ATTN. HWG
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 59-0712840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, HOWARD W
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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: PD () Delete
Name: GORDON, BRUCE,
Address: 1200 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD () Delete
Name: GORDON, LAWRENCE,
Address: 515 FAIRWAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORDON, LAWRENCE,
Address: 515 FAIRWAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33141P

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: LAWRENCE GORDON

PD

10/12/2006

Electronic Signature of Signing Officer or Director

Date