2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2006 8:00 am Secretary of State **DOCUMENT # 462397** 04-06-2006 90024 011 ***150.00 BIG BEND PETROLEUM, INC. Principal Place of Business Mailing Address ~~~~~0TD PO BOX 428 STATE ROAD 59 LLOYD, FL 32337 LLOYD, FL 32337 CR2E034 (11/05) 03242006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1659869 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMB, M. D. JR. DO NOT WRITE SUITEI506 EXCHANGE BUILDING TALLAHASSEE, FL 32303 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PΩ TITLE JOYNER, FELIX NAME STREET ADDRESS STATE ROAD 59 CITY-ST-ZIP LLOYD, FL TITLE **PDST** JOYNER, JARED NAME STREET ADDRESS SR 59 CITY-ST-ZIP LLOYD, FL TΠIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental poporties true and accurate and that my 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 embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED