2007 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT** Mar 15, 2007 08:00 AM **DOCUMENT # 462397 Secretary of State** BIG BEND PETROLEUM, INC. Principal Place of Business Mailing Address PO BOX 428 STATE ROAD 59 LLOYD, FL 32337 LLOYD, FL 32337 01292007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JOYNER, FELIX NAME STATE ROAD 59 STREET ADDRESS CITY-ST-ZIP LLOYD, FL **PDST** TITLE NAME JOYNER, JARED 000000667320 03/26/07-80023-021 150.00 SR 59 STREET ADDRESS CITY ST-78 LLOYD, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

850-997-1133