2008 FOR PROFIT CORPORATION

Mar 31, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT #462397** 03-31-2008 90025 027 ***150.00 **BIG BEND PETROLEUM, INC.** Principal Place of Business Mailing Address STATE ROAD 59 PO BOX 428 LLOYD, FL 32337 LLOYD, FL 32337 CR2E034 (11/05) 03212008 No Cha-P 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PΠ TITLE JOYNER, FELIX NAME STATE ROAD 59 STREET ADDRESS CITY-ST-ZIP LLOYD, FL PDST TITLE JOYNER, JARED NAME STREET ADDRESS **SR 59** CITY-ST-ZIP LLOYD, FL TITLE 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-7IP TITLE NAME STREET ADDRESS 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 trustee empowered 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 adjaces, with all other like empowered.

SIGNATURE AND TO ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED