

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002870

Entity Name: BIG KIDS CDS AND GAMES, INC.

FILED
May 09, 2007
Secretary of State

Current Principal Place of Business:

1231 W MORTON AVE, #106
JACKSONVILLE, IL 62650

New Principal Place of Business:

Current Mailing Address:

1274 PALM COAST PARKWAY S.W.
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 68-0497408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEARDEUFF, CAROLYN D
1274 PALM COAST PARKWAY S.W.
PALM COAST, FL 32137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DEARDEUFF, CAROLYN D
Address: 1274 PALM COAST PARKWAY S.W.
City-St-Zip: PALM COAST, FL 32137

Title: PRES () Delete
Name: MARTIN, MARK J
Address: 615 ST ANTHONY DR
City-St-Zip: GODFREY, IL 62035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEARDEUFF, CAROLYN D
Address: 1274 PALM COAST PARKWAY S.W.
City-St-Zip: PALM COAST, FL 32137

Title: VP (X) Change () Addition
Name: MARTIN, MARK J
Address: 615 ST ANTHONY DR
City-St-Zip: GODFREY, IL 62035

I hereby certify that the information supplied with this filing does not qualify 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: CAROLYN DEARDEUFF

PRES

05/09/2007

Electronic Signature of Signing Officer or Director

Date