2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2006
Secretary of State

DOCUMENT# H70787

Entity Name: BIG LAKE FINANCIAL CORPORATION

Current Principal Place of Business:

1409 SOUTH PARROTT AVENUE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3182 HIGHWAY 441 S.E.
OKEECHOBEE, FL 34974 US

New Mailing Address:

FEI Number: 59-2613321 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MULLINS, JOE G
1409 S. PARROTT AVE.
OKEECHOBEE, FL 34974 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CP ( ) Delete
Name: WALPOLE, EDWIN E., I, II
Address: 269 N.W. 9TH STREET
City-St-Zip: OKEECHOBEE, FL

Title: S ( ) Delete
Name: COOPER, MARY BETH,
Address: 2123 S.W. 21ST ST.
City-St-Zip: OKEECHOBEE, FL

Title: D ( ) Delete
Name: ABNEY, JOHN W., SR.,
Address: 805 S.W. 15TH ST.
City-St-Zip: OKEECHOBEE, FL

Title: VD ( ) Delete
Name: MULLINS, JOE G.,
Address: 1409 S. PARROTT AVE.
City-St-Zip: OKEECHOBEE, FL

Title: D ( ) Delete
Name: CULBRETH, GILBERT H
Address: P.O. BOX 848 N/A
City-St-Zip: OLEECHOBEE, FL

Title: D ( ) Delete
Name: TUCKER, BOBBY
Address: 2850 SW 16TH ST
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PAUL GARRIGUES CFO 01/09/2006

Electronic Signature of Signing Officer or Director Date