

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44709

FILED
Apr 15, 2008
Secretary of State

Entity Name: BIG GALLIRAPSA CORPORATION

Current Principal Place of Business:

13010 FISHERY RD
PLACIDA, FL 33946 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 39
PLACIDA, FL 33946 US

New Mailing Address:

FEI Number: 65-0056158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, LEO
223 TAYLOR ST.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

ALBRITTON, GARRY V.P.
13010 FISHERY ROAD
PLACIDA, FL 33946 US

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: GARRY ALBRITTON

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ALBRITTON, GARRY,
Address: P. O. BOX 95-13090 FISHERY RD
City-St-Zip: PLACIDA, FL

Title: ST () Delete
Name: ALBRITTON, EUNICE,
Address: P. O. BOX 37-13120 FISHERY RD
City-St-Zip: PLACIDA, FL

Title: P () Delete
Name: ALBRITTON, GREGORY A,
Address: P. O. BOX 115-13100 FISHERY RD
City-St-Zip: PLACIDA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ALBRITTON, GARRY,
Address: P. O. BOX 95-13090 FISHERY RD
City-St-Zip: PLACIDA, FL 33946

Title: ST (X) Change () Addition
Name: ALBRITTON, EUNICE,
Address: P. O. BOX 37-13120 FISHERY RD
City-St-Zip: PLACIDA, FL 33946

Title: P (X) Change () Addition
Name: ALBRITTON, GREGORY A,
Address: P. O. BOX 115-13100 FISHERY RD
City-St-Zip: PLACIDA, FL 33946

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: GREGORY A. ALBRITTON

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date