

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22426

Entity Name: BIG DOG VENTURES, INC.

FILED
May 15, 2006
Secretary of State

Current Principal Place of Business:

960 ALTON ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

5636 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

960 ALTON ROAD
MIAMI BEACH, FL 33139

New Mailing Address:

5636 ALTON ROAD
MIAMI BEACH, FL 33140

FEI Number: 65-0302579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILBERG, MICHAEL
960 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MILBERG, MICHAEL
5636 ALTON ROAD
MIAMI BEACH, FL 33140 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:

05/15/2006

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: P () Delete
Name: MILBERG, MICHAEL D
Address: 960 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: MILBERG, GLENNA
Address: 960 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILBERG, MICHAEL D
Address: 5636 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: S (X) Change () Addition
Name: MILBERG, GLENNA
Address: 5636ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL MILBERG

MR

05/15/2006

Electronic Signature of Signing Officer or Director

Date