

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Oct 29, 2007**  
**Secretary of State**

DOCUMENT# N97000003447

Entity Name: BIG SOLUTIONS, INC.

**Current Principal Place of Business:**1761 WEST HILLSBORO BLVD.  
SUNTRUST FINANCIAL CENTRE W., SUITE 409  
DEERFIELD BEACH, FL 33442 US**New Principal Place of Business:****Current Mailing Address:**1761 WEST HILLSBORO BLVD  
SUITE 409  
DEERFIELD BEACH, FL 33442 US**New Mailing Address:**

FEI Number: 65-0734340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ROSENBERG, GLENN  
3700 COCONUT CREEK PARKWAY  
COCONUT CREEK, FL 33066 US**Name and Address of New Registered Agent:**ROSENBERG, GLENN  
11948 NW 2 COURT  
CORAL SPRINGS, FL 33071 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:

10/29/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: RUBINO, CHRIS  
Address: 3700 COCONUT CREEK PARKWAY  
City-St-Zip: COCONUT CREEK, FL 33066Title: D ( ) Delete  
Name: ROSENBERG, GLENN  
Address: 3700 COCONUT CREEK PARKWAY  
City-St-Zip: COCONUT CREEK, FL 33066Title: D ( ) Delete  
Name: LEVY, NANCY  
Address: 1167 HILLSBORO MILE STE 211  
City-St-Zip: HILLSBORO BEACH, FL 33062Title: D ( ) Delete  
Name: HEFFNER, ADAM  
Address: 1900 NW CORP BLVD  
City-St-Zip: BOCA RATON, FL 33431Title: D ( ) Delete  
Name: BUSEKRUS, MARTIN  
Address: 5300 N FED HWY  
City-St-Zip: FT LAUD, FL 33308**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: RUBINO, CHRIS  
Address: 363 CARDINAL AVENUE  
City-St-Zip: BOCA RATON, FL 33486Title: D (X) Change ( ) Addition  
Name: ROSENBERG, GLENN  
Address: 11948 NW 2 COURT  
City-St-Zip: CORAL SPRINGS, FL 33071Title: D (X) Change ( ) Addition  
Name: LEVY, NANCY  
Address: 1167 HILLSBORO MILE STE 308  
City-St-Zip: HILLSBORO BEACH, FL 33062Title: ( ) 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLENN ROSENBERG

D

10/29/2007

Electronic Signature of Signing Officer or Director

Date