

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037283

Entity Name: BIG CAT VENTURES, INC.

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY
SUITE 361
CORAL GABLES, FL 33146

New Principal Place of Business:

PO BOX 680756
PARK CITY, UT 84068

Current Mailing Address:

P O BOX 680756
RUSH VALLEY, UT 84069

New Mailing Address:

P O BOX 680756
PARK CITY, UT 84068

FEI Number: 65-1005733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGAL ASSETS, INC.
1401 BRICKELL AVENUE
SUITE 700
MIAMI, FL 33131 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: D () Delete
Name: TAYLOR, STEPHEN D
Address: 1172 SOUTH DIXIE HIGHWAY SUITE 361
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, STEPHEN D
Address: PO BOX 680756
City-St-Zip: PARK CITY, UT 84068

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: STEPHEN D. TAYLOR

AGNT

05/22/2006

Electronic Signature of Signing Officer or Director

Date