2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037283

FILED
Jan 28, 2008
Secretary of State

Entity Name: BIG CAT VENTURES, INC.

Current Principal Place of Business:

PO BOX 680756
PARK CITY, UT 84068

New Principal Place of Business:

6 IRON CANYON COURT
PARK CITY, UT 84060

Current Mailing Address:

P O BOX 680756
PARK CITY, UT 84068

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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   OWNR   01/28/2008

Electronic Signature of Signing Officer or Director   Date