

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081759

Entity Name: BIG KAHUNA ENTERPRISES, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

440 OAKHURST ST.
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

P O BOX 151326
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

FEI Number: 59-3676437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, KELLY L
440 OAKHURST ST.
ALTAMONTE SPRINGS, FL 32701 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: PD () Delete
Name: COOK, ROBERT L
Address: 510 CRANES WAY #302
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: TD () Delete
Name: COOK, KENDALL
Address: 1045 OLD MILL TRACE
City-St-Zip: MONROE, GA 30656

Title: SD () Delete
Name: COOK, KAREN
Address: 510 CRANES WAY #302
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DVP () Delete
Name: COOK, KELLY L
Address: 440 OAKHURST ST.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COOK, ROBERT L
Address: 611 CHESTNUT OAK CIRCLE #117
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: COOK, KAREN
Address: 611 CHESTNUT OAK CIRCLE #117
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: KELLY L. COOK

VP

04/11/2008

Electronic Signature of Signing Officer or Director

Date