2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044182

Entity Name: STRICTLY BIG, INC.

FILED May 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4435 TOUCHTON ROAD E #803 7445 18TH STREET NE JACKSONVILLE, FL 32246 ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

4435 TOUCHTON RD.E 3324 WILLOW CANYON APT.803 THOUSAND OAKS, CA 91362 JACKSONVILLE, FL 32246

FEI Number: 59-3713925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FINANCIAL FOUNDATIONS, INC.

3150 SANDY RIDGE DRIVE

CLEARWATER, FL 33761 US

BRETT, BOLHOFNER R P
7445 18TH STREET NE
ST. PETERSBURG, FL 33702 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: BRETT BOLHOFNER 05/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:P () DeleteTitle:P (X) Change () AdditionName:BOLHOFNER, BRETT RName:BOLHOFNER, BRETT RAddress:3324 WILLOW CANYON ST.Address:7445 18TH STREET NE

City-St-Zip: TO, CA 91362 City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP () Delete Title: VP (X) Change () Addition Name: CLARK, JEFFREY R Name: CLARK, JEFFREY R

Address: 3324 WILLOW CANYON ST. Address: 3324 WILLOW CANYON ST. City-St-Zip: TO, CA 91362 City-St-Zip: THOUSAND OAKS, CA 91362

Title: S () Delete Title: () Change () Addition

 Name:
 CLARK, JAMES R
 Name:

 Address:
 4435 TOUCHTON ROAD E #803
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JEFFREY R. CLARK VP 05/04/2005