2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 06, 2008 08:00 A Secretary of State **DOCUMENT # P01000080766** 1. Entity Name BIG RIG, INC. Principal Place of Business Mailing Address 5250 N.W. 10TH TERRACE 5250 N.W. 10TH TERRACE FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1136400 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MEE, GLENN R DO NOT WRITE 517 S.W. FIRST AVENUE FORT LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renotating) 9. Election Campaign Financing U000000816764 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 02/14/08-80062-023 150.00 10. OFFICERS AND DIRECTORS D TITLE CEKOV, STEVE NAME STREET ADDRESS 4975 S.W. 102 AVE. CITY-ST-ZIP COOPER CITY, FL 33328 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE MALEF STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED