

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018031

Entity Name: BIG FISH/TALL TALES, INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

330 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

330 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-0466147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBELL, ARTHUR J ESQ.
330 WEST RIVO ALTO DRIVE
MIAMI BEACH, FL 33139 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: LEIBELL, BARBARA
Address: 330 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEIBELL, BARBARA
Address: 330 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: BARBARA LEIBELL

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date