2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120890

Entity Name: BIG BOY DEVELOPMENT CORP

FILED Jan 18, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|------------------------------|---|--|--|
| 6604 SIMM RIVERVIEV | IONS LP W, FL 33569 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 6604 SIMM RIVERVIE\ | IONS LP W, FL 33569 | | | | |
| FEI Number: 55-0805509 | | 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: | | | | | |
| 14807 HEF LITHIA, FL The above | | | ourpose of changing its registere | d office or registered agent, or both, | |
| SIGNATUF | | | | | |
| Electronic Signature of Registered Agent | | | ent | Date | |
| Election Can | npaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () I RAYSBROOK, JA 14807 HERONG LITHIA, FL 3354 | LEN DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () I PIPPIN, GARY 710 PARSON ST RUSKIN, FL 335 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |

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: BRENDA RAYSBROOK D 01/18/2006