2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 08:00 All Secretary of State **DOCUMENT # P03000087077** BIG BEAVER GROUP, INC. Mailing Address Principal Place of Business 21 E LONG LAKE ROAD 800 SEAGATE DRIVE, SUITE 302 SUITE 100 NAPLES, FL 34103 **BLOOMFIELD HILLS, MI 48304** CR2E034 (11/05) 01242008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4537961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARONOFF, JANET 800 SEAGATE DRIVE SUITE 302 IN THIS SPACE NAPLES, FL 34103 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. DATE (NOTE: Begistered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little (i applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 000000902281 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 29/08-80102-022 150.00 OFFICERS AND DIRECTORS 10. PST TITLE NAME ARONOFF, DANIEL J 21 E LONG LAKE ROAD SUITE 100 STREET ADDRESS BLOOMFIELD HILLS, MI 48304 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND DIFED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/2008

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