

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118996

Entity Name: BIG BLUE TREE FARM INC.

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

4153 160TH AVENUE SOUTH
WELLINGTON, FL 33414

New Principal Place of Business:

4153 160TH AVENUE SOUTH
WELLINGTON, FL 33414 US

Current Mailing Address:

2801 N.E. 40 COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2801 N.E. 40 COURT
LIGHTHOUSE POINT, FL 33064 US

FEI Number: 20-0334449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAUGHEY, MICHAEL J
2801 N.E. 40 COURT
LIGHTHOUSE POINT, FL 33064 BR US

Name and Address of New Registered Agent:

HAUGHEY, MICHAEL J
2801 N.E. 40 COURT
LIGHTHOUSE POINT, FL 33064 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: MICHAEL J. HAUGHEY

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HAUGHEY, MICHAEL J
Address: 2801 N.E. 40 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 BR

Title: VP () Delete
Name: HAUGHEY, MARY M
Address: 2801 N.E. 40 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAUGHEY, MICHAEL J
Address: 2801 N.E. 40 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VP (X) Change () Addition
Name: HAUGHEY, MARY M
Address: 2801 N.E. 40 COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: MICHAEL J. HAUGHEY

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date