

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000158466

Entity Name: BIG E-Z, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

19 BAYSHORE DR.
SHALIMAR, FL 32579

New Principal Place of Business:

5 BLENHEIM ROAD
SHALIMAR, FL 32579

Current Mailing Address:

19 BAYSHORE DR.
SHALIMAR, FL 32579

New Mailing Address:

5 BLENHEIM ROAD
SHALIMAR, FL 32579

FEI Number: 77-0643519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, F. SCOTT
19 BAYSHORE DR.
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

THUMMA, MERLE L
5 BLENHEIM ROAD
SHALIMAR, FL 32579 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: MERLE L. THUMMA

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MEYER, F. SCOTT
Address: 19 BAYSHORE DR.
City-St-Zip: SHALIMAR, FL 32579

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: THUMMA, MERLE L
Address: 5 BLENHEIM ROAD
City-St-Zip: SHALIMAR, FL 32579

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: MERLE L. THUMMA

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date