

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000019074

Entity Name: BIG WHEELS INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

920 US 1
D
SEBASTIAN, FL 32958 US

New Principal Place of Business:

Current Mailing Address:

920 US 1
D
SEBASTIAN, FL 32958 US

New Mailing Address:

FEI Number: 20-0754902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, DONALD
920 US 1
D
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

JACKSON, JON
920 US 1
D
SEBASTIAN, FL 32958 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: JON JACKSON

07/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMB, DONALD
Address: 920 US 1 STE D
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D () Delete
Name: JACKSON, THOMAS
Address: 11845 165 RD. N.
City-St-Zip: JUPITER, FL 33469 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, JON
Address: 920 US 1 STE D
City-St-Zip: SEBASTIAN, FL 32958 US

Title: VP (X) Change () Addition
Name: LAMB, DONALD
Address: 920 US 1 STE D
City-St-Zip: SEBASTIAN, FL 32958 US

Title: D () Change (X) Addition
Name: JACKSON, THOMAS
Address: 11845 165 RD. N.
City-St-Zip: JUPITER, FL 33469 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: JON JACKSON

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date