

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019074

Entity Name: BIG WHEELS INC.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

920 US 1
D
SEBASTIAN, FL 32958 US

New Principal Place of Business:

417 MEMORIAL AVE
SEBASTIAN, FL 32958 US

Current Mailing Address:

920 US 1
D
SEBASTIAN, FL 32958 US

New Mailing Address:

417 MEMORIAL AVE
SEBASTIAN, FL 32958 US

FEI Number: 20-0754902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAMB, DON G
417 MEMORIAL AVE
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: DON LAMB

06/18/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMB, DON G
Address: 417 MEMORIAL AVE
City-St-Zip: SEBASTIAN, FL 32958 US

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DON G LAMB

P

06/18/2007

Electronic Signature of Signing Officer or Director

Date