

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037914

FILED
Jul 13, 2006
Secretary of State

Entity Name: BIG BULLY ENTERTAINMENT, INC.

Current Principal Place of Business:

27104 CORAL SPRING DR
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 46086
TAMPA, FL 33647

New Mailing Address:

FEI Number: 65-0989549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, VINCENT
27104 CORAL SPRING DR
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

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:

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: CANNON, NATHANIEL JR
Address: P. O. 46086
City-St-Zip: TAMPA, FL 336470101

Title: V () Delete
Name: DAVIS, VINCENT
Address: P. O. BOX 46086
City-St-Zip: TAMPA, FL 336470101

Title: S () Delete
Name: MCCOWN, RODERICK
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 336470101

Title: T () Delete
Name: DAVIS, RACHAEL
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 336470101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CANNON, NATHANIEL JR
Address: P. O. 46086
City-St-Zip: TAMPA, FL 336470101

Title: V P (X) Change () Addition
Name: DAVIS, VINCENT
Address: P. O. BOX 46086
City-St-Zip: TAMPA, FL 336470101

Title: SEC (X) Change () Addition
Name: HARRINGTON, JAMI
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 336470101

Title: TRES (X) Change () Addition
Name: DAVIS, RACHAEL
Address: P.O. BOX 46086
City-St-Zip: TAMPA, FL 336470101

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: VINCENT DAVIS

V P

07/13/2006

Electronic Signature of Signing Officer or Director

Date