

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088647

Entity Name: BIGALL, INC.

FILED
May 27, 2007
Secretary of State

Current Principal Place of Business:

11810 ACORN WOODS TERRACE
BRADENTON, FL 34202

New Principal Place of Business:

2228 BAHIA VISTA ST
C4
SARASOTA, FL 34239

Current Mailing Address:

11810 ACORN WOODS TERRACE
BRADENTON, FL 34202

New Mailing Address:

172 COLLINCOTE ST
STONEHAM, MA 02180

FEI Number: 55-0870610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREW, MARK D
11810 ACORN WOODS TERRACE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

DREW, MARK D
2228 BAHIA VISTA ST
SARASOTA, FL 34239 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: _____

05/27/2007

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: PSTD () Delete
Name: DREW, MARK D
Address: 11810 ACORN WOODS TERRACE
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: DREW, KRISTIN M
Address: 11810 ACORN WOODS TERRACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DREW, MARK D
Address: 2228 BAHIA VISTA ST
City-St-Zip: SARASOTA, FL 34239

Title: VP (X) Change () Addition
Name: DREW, KRISTIN M
Address: 2228 BAHIA VISTA ST
City-St-Zip: SARASOTA, FL 34239

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: MARK DREW

PSTD

05/27/2007

Electronic Signature of Signing Officer or Director

Date