

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102544

FILED
Apr 24, 2006
Secretary of State

Entity Name: BIGBYZ INVESTMENT CORPORATION

Current Principal Place of Business:

3532 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

3532 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

P.O. BOX 213506
ROYAL PALM BEACH, FL 33421 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, KAREN A
3532 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MORRIS, KAREN
3532 MIRAMONTES CIRCLE
WELLINGTON, FL 33414 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: KAREN MORRIS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: MORRIS, KAREN
Address: 3532 MIRAMONTES CIRCLE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: MORRIS, KAREN
Address: P.O. BOX 213506
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: KAREN MORRIS

MS

04/24/2006

Electronic Signature of Signing Officer or Director

Date