2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 22, 2006 08:00 AM Secretary of State DOCUMENT # P04000120585 1. Entity Name THINKING BIG. INC. Mailing Address Principal Place of Business 137 N.E. 40TH STREET 137 N.E. 40TH STREET MIAMI, FL 33137 MIAMI, FL 33337 No Chg-P CR2E034 (11/05) 04272006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1538249 Not Applicable \$8.75 Additlonal 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HARRIS, ELLIOTT DO NOT WRITE 111 S.W. 3RD STREET 6TH FLOOR IN THIS SPACE MIAMI, FL 33130 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTD TITLE GUTIERREZ, HECTOR NAME 137 N.E. 40TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33137 VSD TITLE U00000565608 05/22/06-20005-008 150.00 **GUTIERREZ, MARTHA** NAME STREET ADDRESS 137 N.E. 40TH STREET CITY-ST-ZIP MIAMI, FL 33137 TITLE HARRIS, ELLIOTT ASST. NAME STREET ADDRESS 111 S.W. 3RD STREET SIXTH FLOOR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33130 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TRUE NAME STREET ADDRESS CITY-ST-ZIP