2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142979

Entity Name: B.I.G. CONSULTING, INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2927 SEBASTIAN LANE 1270 N WICKHAM ROAD STE 16222

MELBOURNE, FL 32935 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2927 SEBASTIAN LANE 4967 WORTHINGTON CIRCLE MELBOURNE, FL 32935 ROCKLEDGE, FL 32955

FEI Number: 81-0656898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEYNE, SANTACROCE
45 ANCHOR DRIVE
INDIAN HARBOUR BEACH, FL 32937
US
JOSEYNE, SANTACROCE
4967 WORTHINGTON CIRCLE
ROCKLEDGE, FL 32955
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: JOSEYNE SANTACROCE 05/01/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: P,S (X) Change () Addition

Name: OAKES, EDWARD M Name: OAKES, EDWARD M

Address: 2927 SEBASTIAN LANE Address: 1270 N WICKHAM ROAD STE 16222

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

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: EDWARD M OAKES PRES 05/01/2006