

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168944

Entity Name: BIG SOFTIE INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

12107 POPPY FIELD LANE
APT. 101
ORLANDO, FL 32837 US

New Principal Place of Business:

14147 SNEAD CIRCLE
ORLANDO, FL 32837 US

Current Mailing Address:

P.O. BOX 771958
ORLANDO, FL 32877 US

New Mailing Address:

FEI Number: 30-0287815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, ROBERT S
12107 POPPY FIELD LANE
APT. 101
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BROOKS, ROBERT S
14147 SNEAD CIRCLE
ORLANDO, FL 32837 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: ROBERT S, BROOKS

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: BROOKS, ROBERT S
Address: 12107 POPPY FIELD LANE APT. 101
City-St-Zip: ORLANDO, FL 32837 US

Title: VP,D () Delete
Name: BROOKS, MARY L
Address: 12107 POPPY FIELD LANE APT. 101
City-St-Zip: ORLANDO, FL 32837 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: BROOKS, ROBERT S
Address: 14147 SNEAD CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP,D (X) Change () Addition
Name: BROOKS, MARY L
Address: 14147 SNEAD CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

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: ROBERT S. BROOKS

P,D

04/28/2008

Electronic Signature of Signing Officer or Director

Date