

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034138

Entity Name: BIG FISH EVENTS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

55 SW MIAMI AVE W
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

55 SW MIAMI AVE RD
MIAMI, FL 33130

New Mailing Address:

FEI Number: 73-1730291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTIGLIERI, GIUSEPPE
55 SW MIAMI AVE RD
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,TR () Delete
Name: BOTTIGLIERI, GIUSEPPE P. TR
Address: 55 SW MIAMI AVE RD
City-St-Zip: MIAMI, FL 33130

Title: VP () Delete
Name: MARTUCCI, ANTONIO VP
Address: 55 SW MIAMI AVE RD
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GUERRI, MASSIMILIANO
Address: 55 SW MIAMI AVE RD
City-St-Zip: MIAMI, FL 33182

Title: VP () Change (X) Addition
Name: LINSOTT, STEVE
Address: 55 SW MIAMI AVE RD
City-St-Zip: MIAMI, FL 33182

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: GIUSEPPE BOTTIGLIERI

PTR

04/28/2006

Electronic Signature of Signing Officer or Director

_____ Date