

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041707

Entity Name: BIG JOE HACKETT, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

% KIMBERLY K. HACKETT
P.O. BOX 236
POMPANO BEACH, FL 330610236

Current Mailing Address:

% KIMBERLY K. HACKETT
P.O. BOX 236
POMPANO BEACH, FL 330610236

New Principal Place of Business:

% KIMBERLY K. HACKETT
4951 NW 48 WAY
TAMARAC, FL 33319

New Mailing Address:

% KIMBERLY K. HACKETT
4951 NW 48 WAY
TAMARAC, FL 33319

FEI Number: 25-1912228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HACKETT, KIMBERLY K
4951 NW 48 WAY
TAMARAC, FL 33319 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 () Delete
Name: HACKETT, KIMBERLY K
Address: P.O. BOX 236
City-St-Zip: POMPAN0 BEACH, FL 330610236

Title: V () Delete
Name: HACKETT, LIVINGSTON A
Address: P.O. BOX 236
City-St-Zip: POMPAN0 BEACH, FL 330610236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HACKETT, KIMBERLY K
Address: 4951 NW 48 WAY
City-St-Zip: TAMARAC, FL 33319

Title: V (X) Change () Addition
Name: HACKETT, LIVINGSTON A
Address: 4951 NW 48 WAY
City-St-Zip: TAMARAC, FL 33319

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: K. HACKETT

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date