

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075055

Entity Name: BIG ELF, INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

9015 SOUTHWEST 214 LANE
MIAMI, FL 33189 US

New Principal Place of Business:

19705 SW 118 CT
MIAMI, FL 33177 US

Current Mailing Address:

9015 SOUTHWEST 214 LANE
MIAMI, FL 33189 US

New Mailing Address:

19705 SW 118 CT
MIAMI, FL 33177 US

FEI Number: 20-2887225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELFENBEIN, MIKHAEL
9015 SOUTHWEST 214 LANE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

ELFENBEIN, MIKHAEL
19705 SW 118 CT
MIAMI, FL 33177 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:

08/24/2006

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:

Title: PVD () Delete
Name: ELFENBEIN, MIKHAEL
Address: 9015 SOUTHWEST 214 LANE
City-St-Zip: MIAMI, FL 33189 US

Title: ST () Delete
Name: ELFENBEIN, MIKHAEL
Address: 9015 SOUTHWEST 214 LANE
City-St-Zip: MIAMI, FL 33189 US

Title: D () Delete
Name: HUPP-ELFENBEIN, JAMIE
Address: 9015 SOUTHWEST 214 LANE
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: ELFENBEIN, MIKHAEL
Address: 19705 SW 118 CT
City-St-Zip: MIAMI, FL 33177 US

Title: ST (X) Change () Addition
Name: ELFENBEIN, MIKHAEL
Address: 19705 SW 118 CT
City-St-Zip: MIAMI, FL 33177 US

Title: D (X) Change () Addition
Name: HUPP-ELFENBEIN, JAMIE
Address: 19705 SW 118 CT
City-St-Zip: MIAMI, FL 33177 US

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: MIKHAEL ELFENBEIN

PVD

08/24/2006

Electronic Signature of Signing Officer or Director

Date