

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129476

FILED
Feb 13, 2006
Secretary of State

Entity Name: BIG HEADS ENTERPRISES, INC.

Current Principal Place of Business:

104 COLLEGE DIRVE
UNIT 4
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

104 COLLEGE DIRVE
UNIT 4
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 20-3437766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTERO, MIGUEL A
566 JAMES WILSON CIRCLE
ORANGE PARK, FL 32073 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: ALMEIDA, MIGUEL
Address: 566 JAMES WILSON CIRCLE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP () Delete
Name: QUINTERO, MARK A
Address: 2370 NW 171 TERRACE
City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: DO (X) Delete
Name: QUINTERO, MIGUEL A
Address: 566 JAMES WILSON CIRCLE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: TRES () Delete
Name: QUINTERO, MIGUEL A
Address: 566 JAMES WILSON CIRCLE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: SEC () Delete
Name: QUINTERO, MIGUEL A
Address: 566 JAMES WILSON CIRCLE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: P () Delete
Name: QUINTERO, MIGUEL A
Address: 566 JAMES WILSON CIRCLE
City-St-Zip: ORANGE PARK, FL 32073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DO (X) Change () Addition
Name: QUINTERO, MIGUEL A
Address: 566 JAMES WILSON CIRCLE
City-St-Zip: ORANGE PARK, FL 32073 US

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

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

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

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

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: MIGUEL QUINTERO

DO

02/13/2006

Electronic Signature of Signing Officer or Director

_____ Date