

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130854

Entity Name: BIG BOYS LURES, INC.

FILED
Aug 08, 2007
Secretary of State

Current Principal Place of Business:

6231 OLD KISSIMMEE ROAD
DAVENPORT, FL 33896 US

New Principal Place of Business:

464 FISH HAWK DRIVE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

6231 OLD KISSIMMEE ROAD
DAVENPORT, FL 33896 US

New Mailing Address:

464 FISH HAWK DRIVE
WINTER HAVEN, FL 33884 US

FEI Number: 20-3539978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AFFORDABLE TAX & ACCOUNTING SERVICES, INC.
10327 WINDING CREEK LANE
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

AFFORDABLE TAX & ACCOUNTING SERVICES, INC.
1680 FOXBORO DRIVE
ORLANDO, FL 32812 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: ADRIANA DE PAZOS

08/08/2007

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: D () Delete
Name: TINNEY, BARBARA
Address: 6231 OLD KISSIMMEE ROAD
City-St-Zip: DAVENPORT, FL 33896 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TINNEY, BARBARA
Address: 464 FISH HAWK DRIVE
City-St-Zip: WINTER HAVEN, FL 33884 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: BARBARA TINNEY

D

08/08/2007

Electronic Signature of Signing Officer or Director

Date