

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139658

Entity Name: BIG CHIEF REAL ESTATE, INC.

FILED
Feb 20, 2007
Secretary of State

Current Principal Place of Business:

2875 JUPITER PARK DR
600
JUPITER, FL 33458

New Principal Place of Business:

630 US HWY 1
201
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

2875 JUPITER PARK DR
600
JUPITER, FL 33458

New Mailing Address:

630 US HWY 1
201
NORTH PALM BEACH, FL 33408 US

FEI Number: 26-0126980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTOVANI, KENNETH J III
2875 JUPITER PARK DR
600
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MANTOVANI, KENNETH J III
630 US HWY 1
201
NORTH PALM BEACH, FL 33408 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: KEN MANTOVANI

02/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: MANTOVANI, KENNETH J III
Address: 2875 JUPITER PARK DR SUITE 600
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: MANTOVANI, KENNETH J III
Address: 630 US HWY 1 STE 201
City-St-Zip: NORTH PALM BEACH, FL 33408 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: KEN MANTOVANI

DST

02/20/2007

Electronic Signature of Signing Officer or Director

Date