

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151877

FILED
Mar 19, 2006
Secretary of State

Entity Name: BIG TYME DESIGNS, INC.

Current Principal Place of Business:

14930 SW 168 ST
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

14930 SW 168 ST
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRATALA, NELSON
14930 SW 168 ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CARRATALA, NELSON R
14930 SW 168 ST
MIAMI, FL 33187 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: NELSON R CARRATALA

03/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: CARRATALA, NELSON
Address: 14930 SW 168 ST
City-St-Zip: MIAMI, FL 33187 US

Title: T () Delete
Name: OBANDO, PATRICIA
Address: 14930 SW 168 ST
City-St-Zip: MIAMI, FL 33187 US

Title: VP D () Delete
Name: GONZALEZ, MANNY
Address: 10624 SW 185 TERR
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: CARRATALA, NELSON R
Address: 14930 SW 168 ST
City-St-Zip: MIAMI, FL 33187 US

Title: VP D (X) Change () Addition
Name: OBANDO, PATRICIA
Address: 14930 SW 168 ST
City-St-Zip: MIAMI, FL 33187 US

Title: T (X) Change () Addition
Name: GONZALEZ, MANNY
Address: 10624 SW 185 TERR
City-St-Zip: MIAMI, FL 33187 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: PATRICIA OBANDO

VP D

03/19/2006

Electronic Signature of Signing Officer or Director

Date