

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095763

FILED
Jan 31, 2008
Secretary of State

Entity Name: BIG FIVE INVESTMENTS, INC.

Current Principal Place of Business:

1060 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1060 WEST 10TH STREET
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 26-0885325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, WAYNE M ESQ.
2001 BROADWAY
SUITE 101
RIVIERA BEACH, FL 33404 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: PD () Delete
Name: TAYLOR, HENRY
Address: 1060 WEST 10TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VD () Delete
Name: CHESTER, JAMES REV.
Address: 1060 WEST 10TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: STD () Delete
Name: VICKERS, EDWARD
Address: 1060 WEST 10TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: MCCLARY, MELVIN
Address: 1060 WEST 10TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: BROWN, MASON
Address: 1060 WEST 10TH STREET
City-St-Zip: RIVIERA BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

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

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: EDWARD VICKERS

EV

01/31/2008

Electronic Signature of Signing Officer or Director

_____ Date