2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Mar 24, 2008 8:00 am **Secretary of State ANNUAL REPORT DOCUMENT #P21920** 03-24-2008 90053 018 ***150.00 1. Entity Name **BIG BEAVER DEVELOPMENT CORPORATION** Principal Place of Business Mailing Address 3333 BEVERLY RD 3333 BEVERLY RD HOFFMAN ESTATES, IL 60179 HOFFMAN ESTATES, IL 60179 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3000 W FOURTEEN MILE RD Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 Chg-P CR2E034 (12/06) City & State ROYAL OAK, MI City & State 4. FEI Number Applied For 38-2834722 Not Applicable Country U.S.A. Zip 48068-8073 Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstance) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Ì Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE STOLLENWERCK, J. NAME NAME 3333 BEVERLY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOFFMAN ESTATES, IL 60179 CITY-ST-ZIP AC TITLE ☐ Delete THE ☐ Change Addition BUCKLEY, A.I. NAME NAME STREET ADDRESS 3000 W 14 MI RD STREET ADDRESS ROYAL OAK, MI 48068 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MISPLON, J L NAME STREET ADDRESS 3000 W 14 MILE RD STREET ADDRESS CITY-ST-ZIP ROYAL OAK, MI 48068 CITY-ST-ZtP Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Continue Con NAME NAME STREET ADDRESS STREET ADDRESS

FILED

☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if ent with an address, with all other like empowered.

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

____ Delete

JAMES L. MISPLON JAMES L.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO 3/14/08 248-463-1070 SIGNATURE: