

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065821

FILED
Apr 19, 2007
Secretary of State

Entity Name: BIG DOG MANAGEMENT, INCORPORATED

Current Principal Place of Business:

734 WEEDON DRIVE NE
ST. PETERSBURG, FL 33702

New Principal Place of Business:

3519 PALM HARBOR BLVD
PALM HARBOR, FL 34683

Current Mailing Address:

734 WEEDON DRIVE NE
ST. PETERSBURG, FL 33702

New Mailing Address:

3519 PALM HARBOR BLVD
PALM HARBOR, FL 34683

FEI Number: 59-3205119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARST, CHARLES R
734 WEEDON DRIVE NE
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

DARST, CHARLES R
3519 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: CHARLES R DARST

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DARST, CHARLES R
Address: 734 WEEDON DRIVE NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: STD () Delete
Name: SCOTT, LUCAS
Address: 934 SKYE LN
City-St-Zip: PALM HARBOR, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DARST, CHARLES R
Address: 3519 PALM HARBOR BLVD
City-St-Zip: PALM HARBOR, FL 34683

Title: STD (X) Change () Addition
Name: SCOTT, LUCAS A
Address: 3519 PALM HARBOR BLVD
City-St-Zip: PALM HARBOR, FL 34683

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: CHARLES R DARST

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04/19/2007

Electronic Signature of Signing Officer or Director

Date