

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000092685

FILED
Jan 17, 2006
Secretary of State

Entity Name: THE BIG PICTURE EXPERIENCE, INC.

Current Principal Place of Business:

115 NW 2ND AVE
FT LAUDERDALE, FL 33331 US

New Principal Place of Business:

2455 E SUNRISE BLVD
SUITE MEZZANINE
FT LAUDERDALE, FL 33304 US

Current Mailing Address:

115 NW 2ND AVE
FT LAUDERDALE, FL 33331 US

New Mailing Address:

2455 E SUNRISE BLVD
SUITE MEZZANINE
FT LAUDERDALE, FL 33304 US

FEI Number: 65-0633093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BILLINGTON, TAYLOR
115 NW 2ND AVE
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

BILLINGTON, TAYLOR
2455 E SUNRISE BLVD
SUITE MEZZANINE
FT. LAUDERDALE, FL 33304 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: TAYLOR BILLINGTON

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BILLINGTON, TAYLOR
Address: 115 NW 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VPST () Delete
Name: BARON, GARY
Address: 115 NW 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BILLINGTON, TAYLOR
Address: 2455 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPST (X) Change () Addition
Name: BARON, GARY
Address: 2455 E SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: TAYLOR BILLINGTON

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date