

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101403

Entity Name: BIG LAKE HOLDINGS, INC.

FILED  
Apr 05, 2006  
Secretary of State

## Current Principal Place of Business:

2699 N.W. 16TH BLVD.  
OKEECHOBEE, FL 34972

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1987  
OKEECHOBEE, FL 34973

## New Mailing Address:

1410 S. PARROTT AVE. SUITE C  
PMB 377  
OKEECHOBEE, FL 34974

FEI Number: 65-0726450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, JOE H  
P.O. BOX 1987  
OKEECHOBEE, FL 34973 US

## Name and Address of New Registered Agent:

BAKER, JOE H  
1410 S. PARROTT AVE. SUITE C  
PMB 377  
OKEECHOBEE, FL 34974 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:

04/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BAKER, JOE H  
Address: P.O. BOX 1987  
City-St-Zip: OKEECHOBEE, FL 34973

Title: D ( ) Delete  
Name: BAKER, PEGGY J  
Address: P.O. BOX 1987  
City-St-Zip: OKEECHOBEE, FL 34973

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BAKER, JOE H  
Address: 1410 S. PARROTT AVE. SUITE C, PMB 377  
City-St-Zip: OKEECHOBEE, FL 34974

Title: D (X) Change ( ) Addition  
Name: BAKER, PEGGY J  
Address: 1410 S. PARROTT AVE. SUITE C, PMB 377  
City-St-Zip: OKEECHOBEE, FL 34974

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: PEGGY J. BAKER

SEC.

04/05/2006

Electronic Signature of Signing Officer or Director

Date