

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090333

FILED
Feb 02, 2006
Secretary of State

Entity Name: BIG CITY CONSULTANTS, INC.

Current Principal Place of Business:

791 N. 3RD ST.
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

9365 PHILLIPS HIGHWAY
JACKSONVILLE, FL 32255

Current Mailing Address:

786 HARDWOOD ST
ORANGE PARK, FL 32065

New Mailing Address:

2303 N. PONCE DE LEON
SAINT AUGUSTINE, FL 32084

FEI Number: 59-3546004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILL, ROBERT
786 HARWOOD ST.
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

GRUEL, CHRISTOPHER
10126 OAKISLE ROAD WEST
JACKSONVILLE, FL 32257 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: CHRISTOPHER GRUEL

02/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GRUEL, DORCAS
Address: 5229 DRURY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VP () Delete
Name: TILL, ROBERT
Address: 786 HARDWOOD ST
City-St-Zip: ORANGE PARK, FL 32065

Title: T () Delete
Name: TILL, DEBORAH
Address: 786 HARDWOOD ST
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: GRUEL, DORCAS
Address: 5229 DRURY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: P (X) Change () Addition
Name: GRUEL, CHRISTOPHER
Address: 10126 OAKISLE ROAD WEST
City-St-Zip: JACKSONVILLE, FL 32257

Title: CEO (X) Change () Addition
Name: GRUEL, JAMES
Address: 5229 DRURY LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: CHRISTOPHER GRUEL

P

02/02/2006

Electronic Signature of Signing Officer or Director

Date