2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103723

Entity Name: BIG DADDY DIVERSIFIED, INC.

FILED Apr 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JEFFREY PUSTILNIK 9776 GRAND VERDE WAY, APT 715 BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

C/O JEFFREY PUSTILNIK 9776 GRAND VERDE WAY, APT 715 BOCA RATON, FL 33428

FEI Number: 65-0967655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUSTILNIK, JEFFREY
9776 GRAND VERDE WAY
APT 715
BOCA RATON, FL 33446 US

PUSTILNIK, JEFFREY
9776 GRAND VERDE WAY, APT 715
APT 715
BOCA RATON, FL 33428 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: 04/04/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: PUSTILNIK, JEFFREY Name: PUSTILNIK, JEFFREY

Address: 9776 GRAND VERDE WAY Address: 9776 GRAND VERDE WAY ,APT 715

City-St-Zip: BOCA RATON, FL 33428 City-St-Zip: BOCA RATON, FL 33428

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: JEFFREY PUSTILNIK P 04/04/2006