

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33735

FILED
May 01, 2006
Secretary of State

Entity Name: THE BIG CHILL/NIFTY FIFTY INC.

Current Principal Place of Business:

3291 W. SUNRISE BLVD.
FT. LAUDERDALE, FL 33313

New Principal Place of Business:

Current Mailing Address:

7274 N.W. 68 DRIVE
PARKLAND, FL 33067

New Mailing Address:

5531 N UNIVERSITY DR., #103
CORAL SPRINGS, FL 33067 US

FEI Number: 65-0244692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
8211 WEST BROWARD BLVD., STE. 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TORCHIN, DAVID CPA
5531 N UNIVERSITY DR, #103
CORAL SPRINGS, FL 33067 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEIBOVITCH, JOEL
Address: 7274 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33067

Title: VPD (X) Delete
Name: HARNARRINE, SAVITRI
Address: 8211 W. BROWARD BLVD., #200
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARNARRINE, SAVITRI
Address: 5531 N UNIVERSITY DR., #103
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAVITRI HARNARRINE

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date