2006 FOR PROFIT CORPORATION

Mar 13, 2006 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P95000068728** 1. Entity Name SHARKY'S BILLIARDS SOUTH LAKELAND, INC. Mailing Address Principal Place of Business 4525 S. FLORIDA AVE. 121 N. KENTUCKY AVENUE LAKELAND, FL 33801 LAKELAND, FL 33813 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3337175 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOLDEN, JEFFREY K 121 N. KENTUCKY AVENUE LAKELAND, FL 33801 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating). OATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HOLDEN, JEFFREY K 121 N. KENTUCKY AVENUE STREET ADDRESS LAKELAND, FL 33801 CITY-ST-ZIP UHUN00465005 TITLE 04/22/06-20019-006 150.80NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE C(1Y-\$1-7)P IN THIS SPACE TITLE NAME STREET ADDRESS C11Y-51-21P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and stating 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

177715 NAME STREET ADDRESS City \$1-218

SIGNATURE AND TYPES OR PROTES NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

flate

FILED