

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06186

FILED
Jan 12, 2006
Secretary of State

Entity Name: AURORA ROAD BILLIARD SUPPLIES, INC.

Current Principal Place of Business:

1935 AURORA ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

1935 AURORA ROAD
MELBOURNE, FL 32935-

Current Mailing Address:

1935 AURORA ROAD
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-2657826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGNINA, JOSEPH C.
3190 HILLIARD COURT
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAGNINA, JOSEPH C.,
Address: 3190 HILLIARD COURT
City-St-Zip: MELBOURNE, FL

Title: SV () Delete
Name: CAGNINA, DAWN R.,
Address: 3190 HILLIARD COURT
City-St-Zip: MELBOURNE, FL

Title: V () Delete
Name: LAMBERT, CHARLES
Address: 1851 OAKWOOD DR.
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAWN CAGNINA

SV

01/12/2006

Electronic Signature of Signing Officer or Director

Date