2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

Feb 27, 2006 08:00 AM DOCUMENT # K87406 **Secretary of State** 1. Estity Name I CUE BILLIARDS, INC. Principal Place of Business Mailing Address C/O SCOTT ROSS C/O SCOTT ROSS 6201 PORTSMOUTH LANE DAVIE FL 33331 6201 PORTSMOUTH LANE DAVIE FL 33331 2. Principal Place of Business 3. Mailing Address Suite, Apt. /f, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0129422 Not Applicab Country Zip ZiD Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSS, SCOTT 6201 PORTSMOUTH LANE Street Address (P.O. Box Number is Not Acceptable) **DAVIE FL 33331** City Zip Cade 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable [NOTE: Registered Agent signature required when remaining) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May E. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD IITLE ☐ Delete TITLE ☐ Change Artdist. ROSS, SCOTT NAME MAME U00000450380 STREET ADDRESS 6201 PORTSMOUTH LN. STREET ADDRESS 03/10/06-80004-010 150.00 .CITY-ST-ZIP DAVIE FL CITY-ST-ZIP TITLE Defete TITLE Change III Adriii NAME ROSS, SCOTT NAME STREET ADDRESS 6201 PORTSMOUTH LN. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVIE FL TITLE ☐ Delete TITLE ☐ Change Adde: ERICKSON, SUE NAME STREET ADDRESS 6201 PERTSHOUTH LN. STREET ADDRESS CITY-ST-7IP DAVIE FL 33331 CITY-ST-ZIP TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete JITLE Change ☐ Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is five and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direction of the corporation or the receiver or trustee employered 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 attantinent with an address, with all other like empowered.

SUE ERICKSON /18

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