2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 12, 2007 08:00 A Secretary of State DOCUMENT # K87406 1. Entity Name I CUE BILLIARDS, INC. Principal Place of Business Mailing Address C/O SCOTT ROSS 6201 PORTSMOUTH LANE C/O SCOTT ROSS 6201 PORTSMOUTH LANE DAVIE FL 33331 DAVIE FL 33331 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Numbor _ 65-0129422 City & State City & State Applied For Not Applicable Zip Country Country 7in \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROSS, SCOTT Street Address (P.O. Box Number is Not Acceptable) 6201 PORTSMOUTH LANE **DAVIE FL 33331** City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agont signature required when registating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. 11111 Delete THE Change Addition ROSS, SCOTT NAMI NAMI. 6201 PORTSMOUTH LN. SIRFE LADDRESS STREET ADDRESS DAVIE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change 100 ☐ Delete TITLE Addition ROSS, SCOTT NAMI' NAME U00000662279 03/21/07-80006-024 150.00 6201 PORTSMOUTH LN. STREET ADDRESS STREET ADDRESS DAVIE FL CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition III1E ☐ Delete HILE ERICKSON, SUE NAMI NAME 6201 PERTSHOUTH LN. STREET ADDRESS STREET ADDRESS **DAVIE FL 33331** CITY-ST-7IP CITY ST-ZIP Change TIBLE ☐ Delete mu Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IP ☐ Change 11111 ☐ Defete TITLE ■ Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ■ Addition HILE ☐ Delete TITLE ☐ Change NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP 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 true and accurate and that my signature shall have the same legal effect as if made under eath; 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