

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109574

Entity Name: SPORTS DEN BILLIARDS, INC.

FILED
Aug 27, 2007
Secretary of State

Current Principal Place of Business:

1270 SAXON BLVD STE #104
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1270 SAXON BLVD STE #104
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-0202114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRO, KEVIN
1270 SAXON BLVD STE #104
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

SARDONINI, DAVID
1270 SAXON BLVD STE #104
ORANGE CITY, FL 32763 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: DAVID SARDONINI

08/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARRO, KEVIN
Address: 1270 SAXON BLVD STE #104
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARDONINI, DAVID
Address: 1270 SAXON BLVD STE #104
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify 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: DAVID SARDONINI

D

08/27/2007

Electronic Signature of Signing Officer or Director

Date