

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000955

Entity Name: PLATINUM BILLIARDS INC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

952 N LILAC LOOP
ST JOHNS, FL 32217 US

New Principal Place of Business:

952 N LILAC LOOP
ST JOHNS, FL 32259 US

Current Mailing Address:

952 N LILAC LOOP
ST JOHNS, FL 32217 US

New Mailing Address:

952 N LILAC LOOP
ST JOHNS, FL 32259 US

FEI Number: 20-0570602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLACE, GARY
6028 CHESTER AVE.
SUITE 103
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

PLACE, GARY
952 N LILAC LOOP
ST JOHNS, FL 32259 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:

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINNOTT, SHANE M MR
Address: 952 N LILAC LOOP
City-St-Zip: ST JOHNS, FL 32217 US

Title: VP () Delete
Name: DEEGAN, GARETH J MR
Address: 952 N LILAC LOOP
City-St-Zip: ST JOHNS, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINNOTT, SHANE M MR
Address: 952 N LILAC LOOP
City-St-Zip: ST JOHNS, FL 32259 US

Title: VP (X) Change () Addition
Name: DEEGAN, GARETH J MR
Address: 952 N LILAC LOOP
City-St-Zip: ST JOHNS, FL 32259 US

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: SHANE SINNOTT

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date