

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015067

FILED
May 01, 2006
Secretary of State

Entity Name: WINTER PARK BILLARDS, INC.

Current Principal Place of Business:

2232 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

Current Mailing Address:

2232 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Mailing Address:

FEI Number: 38-3695991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

APTE, STANLEY H ESQ.
5780 LAGORCE DR.
MIAMI BEACH, FL 33140 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: STANLEY H. APTE

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOREMBERG, TANYA
Address: 2418 NORTHEAST 32ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: D () Delete
Name: NOREMBERG, JAMES
Address: 2418 NORTHEAST 32ND AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TANYA T. NOREMBERG

DIR

05/01/2006

Electronic Signature of Signing Officer or Director

Date