

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000015067

Entity Name: WINTER PARK BILLARDS, INC.

FILED
Sep 12, 2007
Secretary of State

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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORENBERG, TANYA
Address: 2418 NE 32ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: D (X) Change () Addition
Name: NORENBERG, JAMES
Address: 2418 NE 32ND AVE.
City-St-Zip: FT. LAUDERDALE, FL 33305 US

Title: D () Change (X) Addition
Name: MORGAN, HENRY
Address: 600 BREAKERS AVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: TANYA NORENBERG

D

09/12/2007

Electronic Signature of Signing Officer or Director

Date