

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062893

FILED
Jan 13, 2006
Secretary of State

Entity Name: BACKSTAGE BILLIARDS OF LAKE BUENA VISTA, INC.

Current Principal Place of Business:

8516 PALM PARKWAY
ORLANDO, FL 328366415 US

New Principal Place of Business:

8516 PALM PARWAY
ORLANDO, FL 328366415 US

Current Mailing Address:

8133 SAND POINT BLVD
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-1002076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICATA, SALVATORE
8133 SAND POINT BLVD
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LICATA, MICHAEL C
8516 PALM PARWAY
ORLANDO, FL 32836 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: MICHAEL C. LICATA

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, V () Delete
Name: LICATA, MICHAEL P
Address: 8133 SAND POINT BLVD
City-St-Zip: ORLANDO, FL 32819 US

Title: D, V (X) Delete
Name: LICATA, SALVATORE
Address: 8133 SAND POINT BLVD
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LICATA, MICHAEL C
Address: 8516 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836 US

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: MICHAEL C. LICATA

PRES

01/13/2006

Electronic Signature of Signing Officer or Director

Date