2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # P04000096738 04-03-2006 90349 002 ***150.00 EXTREME CUSTOM BILLIARDS, INC. Principal Place of Business Mailing Address 37008 FORESTDEL DRIVE 37008 FORESTDEL DRIVE EUSTIS, FL 32736 EUSTIS, FL 32736 2. Principal Place of Business 41329 Silve 3. Mailing Address PABOX Suite, Apt. #, etc Suite, Apt. #, etc. 03292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-1289407 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ... 6. Name and Address of Current Registered Agent CONOD, JOHN W 37008 FORESTDEL DRIVE Street Address (P.O. Box Number is Not Acceptable) EUSTIS, FL 32730 α 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typnel or printed masse of enginteened agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TIRE Detete RTLE NAME CONOD, JOHN W 41329 Silver Dr. NAME Address STREET ADDRESS 37008 FORESTDEL DRIVE STREET ACKNOWNESS umatilla FL 32784 CITY-ST-ZIP EUSTIS, FL 32736 CITY-ST-7IP VP TITLE V Change Delete TIRE Addition NAME CONOD, MARY R NAME Address 41329 Silver Dr. STREET ADDRESS 37008 FORESTDEL DRIVE STREET ADDRESS CITY-ST-7iP EUSTIS, FL 32736 Umatila FL 32784 City-ST-7iP TITLE Delete TITLE Change Addition OSWALT, PATRICIA L NAME NAME STRIEET ADDRESS 85 SPUR ROAD STITLET ADDRESS CITY-ST-ZIP **DEBARY, FL 32713** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STHEET ADDRESS STREET ALBERTS CITY-ST-7P CITY-ST-ZIP TIRE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Horida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my significant 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 filis report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a aduptes, with all other like sympowered.

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