2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# P04000144708

Entity Name: SUNSET BILLIARDS, INC.

Current Principal Place of Business:

15770 SW 72ND ST
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15770 SW 72ND ST
MIAMI, FL 33193

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARFINKLE, HERBERT
8900 SW 117TH AVE
B201
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARFINKLE, HERBERT
13376 SW 114TH LANE
MIAMI, FL 33186 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: HERBERT GARFINKLE 04/21/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GARFINKLE, HERBERT
Address: 8900 SW 117TH AVE - B201
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Delete
Name: RESTREPO, EDGAR
Address: 15770 SW 72ND ST
City-St-Zip: MIAMI, FL 33193

Title: ST ( ) Delete
Name: AUTIE, JOAQUIN
Address: 15770 SW 72ND ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: GARFINKLE, HERBERT
Address: 13376 SW 114TH LANE
City-St-Zip: MIAMI, FL 33186

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: HERBERT GARFINKLE PRES 04/21/2006
Electronic Signature of Signing Officer or Director Date