

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106943

FILED
Jan 23, 2008
Secretary of State

Entity Name: SHARKS DEN BILLIARDS INC

Current Principal Place of Business:

2348 PINELAND AVENUE
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

2348 PINELAND AVENUE
NAPLES, FL 34112

New Mailing Address:

1012 COCONUT CIRCLE WEST
NAPLES, FL 34104 US

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

Name and Address of Current Registered Agent:

SWAN, LAWRENCE
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

FLORIDA PERSONAL SERVICES INC
1837 41 TERRACE SW
NAPLES, FL 34116 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: JOSE RODRIGUEZ JR.

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CABRERA, JUAN M
Address: 1012 COCONUT CIRCLE WEST
City-St-Zip: NAPLES, FL 34104

Title: VPST () Delete
Name: CABRERA, JUAN M
Address: 1012 COCONUT CIRCLE WEST
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABRERA, JUAN M
Address: 1012 COCONUT CIRCLE WEST
City-St-Zip: NAPLES, FL 34104 US

Title: VP (X) Change () Addition
Name: FONTE GONZALEZ, ARIEL
Address: 3096 CONNECTICUT AVE
City-St-Zip: NAPLES, FL 34112 US

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: JUAN M. CABRERA

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01/23/2008

Electronic Signature of Signing Officer or Director

Date