

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089041

FILED
Apr 23, 2007
Secretary of State

Entity Name: BILLIARD FACTORY OF FLORIDA, INC.

Current Principal Place of Business:

5585 UNIVERSITY BLVD. W.
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

5585 UNIVERSITY BLVD. W.
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3419393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STICK, LARRY G
5585 UNIVERSITY BLVD W
JACKSONVILLE, FL 32216 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STICK, LARRY G
Address: 5585 UNIVERSITY BLVD. W.
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: STICK, CONNIE L
Address: 5585 UNIVERSITY BLVD. W.
City-St-Zip: JACKSONVILLE, FL 32217

Title: DV () Delete
Name: SHEPARD, DONALD
Address: 18 STARLIGHT FARM RD
City-St-Zip: PHOENIX, AZ 21131

Title: D () Delete
Name: SHEPARD, ROSEMARY
Address: 18 STARLIGHT FARM RD
City-St-Zip: PHOENIX, AZ 21131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY STICK

MR.

04/23/2007

Electronic Signature of Signing Officer or Director

_____ Date