2008 FOR PROFIT CORPORATION ANNUAL REPORT

21E, 2008 08:00 Al Secretary of State **DOCUMENT # P96000089041** BILLIARD FACTORY OF FLORIDA, INC. Principal Place of Business . Mailing Address 5585 UNIVERSITY BLVD. W. 5585 UNIVERSITY BLVD. W. JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 03172008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 59-3419393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE STICK, LARRY G 5585 UNIVERSITY BLVD W JACKSONVILLE, FL 32216 IN THIS SPACE 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000912088 OFFICERS AND DIRECTORS 10. TITLE STICK, LARRY G NAME STREET ADDRESS 5585 UNIVERSITY BLVD, W. CITY-ST-ZIP JACKSONVILLE, FL 32216 TITLE STICK, CONNIE L NAME STREET ADDRESS 5585 UNIVERSITY BLVD. W. CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE SHEPARD, DONALD 18 STARLIGHT FARM RD STREET ADDRESS DO NOT WRITE PHOENIX, AZ 21131 CITY-ST-ZIP IN THIS SPACE TITLE SHEPARD, ROSEMARY NAME 18 STARLIGHT FARM RD STREET ADDRESS CITY-ST-ZIP PHOENIX, AZ 21131 NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CiTY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP