

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000049271

Entity Name: THE BILLIARD CLUB, INC.

FILED
Aug 26, 2006
Secretary of State

Current Principal Place of Business:

9060 STATE RD. 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9060 STATE RD. 84
DAVIE, FL 33324

New Mailing Address:

FEI Number: 65-0940447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TESSER, ARNOLD
9060 W. STATE ROAD 84
DAVIE, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TESSER, ARNOLD
Address: 9060 STATE RD. 84
City-St-Zip: DAVIE, FL 33324

Title: VD (X) Delete
Name: TESSER, PETER
Address: 9060 STATE RD. 84
City-St-Zip: DAVIE, FL 33324

Title: STD () Delete
Name: BENKENDORF, STUART
Address: 9060 STATE RD. 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TESSER, ARNOLD
Address: 9060 STATE RD. 84
City-St-Zip: DAVIE, FL 33324

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

Title: VTD (X) Change () Addition
Name: BENKENDORF, STUART
Address: 9060 STATE RD. 84
City-St-Zip: DAVIE, FL 33324

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: ARNOLD TESSER

PSD

08/26/2006

Electronic Signature of Signing Officer or Director

Date