2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2007 08:00 A Secretary of State DOCUMENT # \$54430 1. Entity Namo AMERICAN BILLIARDS, INC. Principal Place of Business Mailing Address 1751 WEST COPANS RD. 1751 WEST COPANS RD. POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 i de la compania del compania del compania de la compania del la compania de la compania del la compania de la compania del la compania de 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc Suite, Apt. #, atc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0403802 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GLICKMAN, JOSEPH 1751 WEST COPANS ROAD Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33064 City 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 Signature, typed or printed party, of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE GLICKMAN, JOSEPH NAME U00000702558 NAME 1751 W. COPANS RD. STREET ADDRESS STRIET ADDRESS 04/20/07-80081-022 150.00 POMPANO BEACH FL CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delele TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS C1TY- S1-7IP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IJЩ ☐ Delete THIE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 Statutos; 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.

SIGNATURE

INJURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-27-7 954-971-885

FILED