2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002515

Entity Name: ROYAL COACHMAN LTD COMPANY

FILED Apr 28, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|---------------------------------|---|--|--|
| | MAS BLVD , NJ 07050 | | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| | MAS BLVD , NJ 07050 | | | | |
| FEI Number | : 22-1891548 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | d Address of C | urrent Registered Agent: | Name and Address | of New Registered Agent: | |
| 3060 N.E. FT. LAUDI The above | ERDALE, FL 33 | | ourpose of changing its registere | ed office or registered agent, or both, | |
| SIGNATUI | | | | | |
| OIOINATOI | | ic Signature of Registered Ag | ent | Date | |
| Election Ca | | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | |
| Title: Name: Address: City-St-Zip: | CP () EPSTEIN, ROBE 3060 N.E. 46TH FT. LAUDERDAL | ST | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DVP () EPSTEIN, JON 14 GREENFIELI SPARTA, NJ 07 | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | BIRBAUM, AMY | Delete IDGE CROSSING 1871 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ST () EPSTEIN, JOYO 3060 N.E 46TH : FT. LAUDERDAI | ST | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

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: JON EPSTEIN PRES 04/28/2006