

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070096

FILED
Mar 15, 2006
Secretary of State

Entity Name: ROYAL PALM CAPITAL GROUP, INC.

Current Principal Place of Business:

625 N. FLAGLER DRIVE, #605
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

625 N. FLAGLER DRIVE, #605
WEST PALM BEACH, FL 33401 US

New Mailing Address:

625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401 US

FEI Number: 43-2019907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE LEGAL GROUP, LPC
625 N. FLAGLER DRIVE, #605
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MATTHEW J. COHEN
625 N. FLAGLER DRIVE,
SUITE 605
WEST PALM BEACH, FL 33401 US

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: MATTHEW J. COHEN

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PEARCE, ROBERT W
Address: 625 N. FLAGLER DRIVE, #605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D () Delete
Name: KIRSCHNER, PETER
Address: 625 N. FLAGLER DRIVE, #605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: S, D () Delete
Name: O'KANE, JAMES K
Address: 625 N. FLAGLER DRIVE, #605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: C () Delete
Name: PARKER, GERALD C
Address: 625 N. FLAGLER DRIVE, #605
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SCHUSTER, BRAIN J
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CEO (X) Change () Addition
Name: SIMPSON, TIMOTHY
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: CFO (X) Change () Addition
Name: COHEN, MATTHEW J
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: T/S (X) Change () Addition
Name: COHEN, MATTHEW J
Address: 625 N. FLAGLER DRIVE, SUITE 605
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: BRIAN J SCHUSTER

C

03/15/2006

Electronic Signature of Signing Officer or Director

Date