

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108021

Entity Name: ROYAL PRINCE, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DRIVE APT 2744
MIAMI, FL 33132

New Principal Place of Business:

1717 N BAYSHORE DRIVE, # 2744
MIAMI, FL 33132

Current Mailing Address:

% EDUARDO FERNANDEZ
4100 SW 57 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1151719 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EDUARDO ESQ
4100 SW 57TH AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, EDUARDO ESQ
4100 SW 57TH AVENUE
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

02/08/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAJJAR, NABIL
Address: 1717 N BAYSHORE DRIVE APT 2744
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: DE HAJJAR, MILA T
Address: 1717 N BAYSHORE DRIVE APT 2744
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAJJAR, NABIL
Address: 1717 N BAYSHORE DRIVE, #2744
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change () Addition
Name: DE HAJJAR, MILA T
Address: 1717 N BAYSHORE DRIVE, #2744
City-St-Zip: MIAMI, FL 33132

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: MILA HAJJAR

D

02/08/2006

Electronic Signature of Signing Officer or Director

Date