2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

FILED Apr 26, 2007 08:00 All Secretary of State **DOCUMENT # 464474** 1. Entity Name PALM ROYAL REALTY INC Principal Place of Business Mailing Address 410 NORTH FEDERAL HIGHWAY P.O. BOX #1239 BOCA RATON, FL 33429 DEERFIELD BEACH FL 33441 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 90-0074276 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CIPRIANO, GEORGE E. Street Address (P.O. Box Number is: Not Acceptable) 3700 INVERRARY DRIVE # 3-W LAUDERHILL FL 33319 City Zip Code 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 name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election 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 D HILE. Delete IME □ Change ☐ Addition BLACK, CARLA A NAME NAME. . U00000733494 727 ST. ALBANS DRIVE STREET ADDRESS STREET ADDRESS 05/09/07-80089-007 150.00 **BOCA RATON FL 33486** CUY-ST-719 CITY-SI-ZIP VPD ITHE. TITLE ☐ Delete ☐ Change Addition CIPRIANO, JOHN B NAME NAME 410 NORTH FEDERAL HIGHWAY APT.# 317 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH, FL 33441 CITY-ST-ZIP CITY-ST-ZIP mu Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DIG Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY+ST-ZIP TITLE ☐ Detete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TATLE ☐ Delcle TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY+ST-ZIP I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11

of the corporation of the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an alachment with amaddress, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR FINITED NAME OF SIGNING OFFICER OR DIRECTOR

Design Physics 4