

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 486410

FILED
Apr 10, 2007
Secretary of State

Entity Name: ROYAL PRECISION PRODUCTS, INC.

Current Principal Place of Business:

13171 NW 43 AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13171 NW 43 AVENUE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-1629672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETTIERE, ALLEN C
5684 SW 103 AVE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LETTIERE, ALLEN,
Address: 5684 SW 103 AVE
City-St-Zip: COOPER CITY, FL 33328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LETTIERE, ALLEN C
Address: 5684 SW 103 AVE
City-St-Zip: COOPER CITY, FL 33328

Title: VP () Change (X) Addition
Name: STOYANOV, ALBERT
Address: 8721 NW 8 TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

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: ALLEN LETTIERE

PST

04/10/2007

Electronic Signature of Signing Officer or Director

Date