2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 21, 2007 08:00 AM **DOCUMENT # 522829** 1. Entity Namo **Secretary of State** ROYAL PROPERTIES, INC. Principal Place of Business Mailing Address 5500 COLLINS AVE, #1102 MIAMI BEACH FL 33140 5500 COLLINS AVE, #1102 MIAMI BEACH FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2041613 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEIN, MOLLY B Street Address (P.O. Box Number is Not Acceptable) 5500 COLLINS AVE, #1102 MIAMI BEACH FL 33140 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered diffice 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 little 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 11. TITLE Delete TITLE ☐ Change ☐ Addition NAME STEIN, MOLLY B. NAME 5500 COLLINS AVE, #1102 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-7IP CITY-ST-ZIP TITLE Defete THE Change Addition NAMI. STREET ADDRESS STREET ADDRESS COY-SI-7P CITY-ST-ZIP U00000674548□ change □ Addi 03/29/07-80074-006 150.00 THILE Detete Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Delete TITLE ☐ Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CATY-ST-7IP TITLE Delete TITLE Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete HHE Change Addition NAME NAMI' STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHV+ST-7IP I horoby cortify that the information supplied with this liling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under earth; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

MOLLY B. STEIN

FILED