2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2006 08:00 AM Secretary of State **DOCUMENT # 543521** Entity Name ROYAL GREASE CORP. Principal Place of Business Mailing Address 9401 NW 106TH ST 9401 NW 106TH ST STE 101 STF 101 MEDLEY, FL 33178 US MEDLEY, FL 33178 US No Chg-P CR2E034 (11/05) 03242008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1768369 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ROBINSON JR, BARNETT ESQ DO NOT WRITE 120 E. PALMETTO PARK RD, STE 150 BOCA RATON, FL 33432 IN THIS SPACE 3. 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. 1 am familiar with, and accept the obligations of registered agent Signature, typed or burged pame of redistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD HILE JACOBS, ELLEN LARGAY NAME STREET ADDRESS 9630 RIVERVIEW DR. U00000520415 DIY-SI-DF SEBASTAIN, FL 05/02/06-80093-003 150.00 STDV TITLE LARGAY, CHARLES E JR NAME STREET ADDRESS 9401 NW 106TH ST. STE 102 CITY-ST-ZIP MEDLEY, FL THLE KNOWLES, JANET NAME STREET ADDRESS 9401 NW 106TH ST., STE 101 DO NOT WRITE CITY-ST-ZIP MEDLEY, FL 33178 IN THIS SPACE 3131E STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 507, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR ASSISSTANT Secretary

Janet Knowles

¥=18-06

FILED

305-885-245