2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 17, 2006 8:00 am **Secretary of State DOCUMENT #708163** 1. Entity Name ROYAL SAXON, INC. 02-17-2006 90060 044 ****61.25 Principal Place of Business Mailing Address 2840 SOUTH OCEAN BLVD 2840 SOUTH OCEAN BLVD 60017257 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 CR2E037 (11/05) Cha-NP City & State City & State FEI Number 59-1118291 Applied For Not Applicable Zip Country Country \$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 Name CORE, DAVID A ESQ. Street Address (P.O. Box Number is Not Acceptable) 1600 FORUM PLACE **CENTURION TOWER, SUITE 701** WEST PALM BEACH, FL 33401 City Zip Code FL 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 rothy G. Authony DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2006 -Added to Fees . 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP Da Change TITLE ☐ Delete TITLE Timothy Anthony 2840 S. Down Blvd #414 Paim Beach, FL 33480 NAME SCOTT, FRANK NAME STREET ADDRESS 2840 S OCEAN BLVD., #614 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP DVP Addition TITLE Delete platener Corey Platene Blud \$606 AMICO, LINDA NAME NAME STREET ADDRESS 2840 S OCEAN BLVD., #110 STREET ADDRESS 3840 PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-7IP DT Delete Addition TITLE TITLE Diane Jacoby Blvd #212 MEMOLY, GEORGE NAME 2840 S OCEAN BLVD., #426 STREET ADDRESS STREET ADDRESS CATY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Addition DP Delete TITLE Barbara Grossman 2840s. Oyan Bwd #506 SPIVAK JANICE NAME NAME STREET ADDRESS 2840 S OCEAN BLVD., #126 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP m Beach FC 33480 TITLE Change ☐ Addition DS TIME ☐ Delete George Memoly BWd #426 GOLDMAN, JUNE NAME NAME 2840 S OCEAN BLVD., #108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Change Addition TIFLE Delete TILE ANTHONY, TIM NAME 2840 6 Ocean Blvd #326 2840 S. OCEAN BLVE., #414 STREET ADDRESS STREET ADDRESS Beach, FL 33480 PALM BEACH, FL 33480 CITY-ST-ZIP Palm 12. I hereby certify that the information supplied with this filing 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 617, 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.

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