

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 08, 2007 8:00 am
Secretary of State

08-08-2007 90067 042 ***550.00

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1. Entity Name
ROYAL MOULDINGS LIMITED CORP.



Principal Place of Business
**6100 NEIL ROAD SUITE 500
WOODBURN AND WEDGE
RENO, NV 89511-1149 US**

Mailing Address
**6100 NEIL ROAD SUITE 500
WOODBURN AND WEDGE
RENO, NV 89511-1149 US**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07262007

Chg-P

CR2E034 (12/06)

4. FEI Number

98-0259179

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Delete
NAME **BITONDO, ANGELO**
STREET ADDRESS **6100 NEIL ROAD SUITE 500**
CITY-ST-ZIP **RENO, NV 89511-1149**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CEO** ☒ Delete
NAME **DAVIS, LARRY**
STREET ADDRESS **6100 NEIL ROAD SUITE 500**
CITY-ST-ZIP **RENO, NV 89511-1149**

TITLE **CEO** ☒ Change ☐ Addition
NAME **Edward A. Schmitt**
STREET ADDRESS **6100 Neil Rd Ste 500**
CITY-ST-ZIP **RENO, NV 89511-1149**

TITLE **V** ☐ Delete
NAME **SHEPARD, MICHAEL**
STREET ADDRESS **6100 NEIL ROAD SUITE 500**
CITY-ST-ZIP **RENO, NV 89511-1149**

TITLE **Vice Pres** ☐ Change ☒ Addition
NAME **Brandon Nadler**
STREET ADDRESS **6100 Neil Rd. Ste 500**
CITY-ST-ZIP **RENO, NV 89511-1149**

TITLE **S** ☐ Delete
NAME **BATES, SCOTT**
STREET ADDRESS **6100 NEIL ROAD SUITE 500**
CITY-ST-ZIP **RENO, NV 89511-1149**

TITLE **Director** ☐ Change ☐ Addition
NAME **Joel I. Beerman**
STREET ADDRESS **6100 Neil Rd. Ste 500**
CITY-ST-ZIP **RENO, NV 89511-1149**

TITLE **PRES** ☒ Delete
NAME **RAMEY, ART**
STREET ADDRESS **6100 NEIL ROAD SUITE 500**
CITY-ST-ZIP **RENO, NV 89511-1149**

TITLE **V. Pres.** ☒ Change ☒ Addition
NAME **Joel I. Beerman**
STREET ADDRESS **6100 Neil Rd. Ste 500**
CITY-ST-ZIP **RENO, NV 89511-1149**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/31/07

770-205-0506