

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004273

FILED
Apr 13, 2006
Secretary of State

Entity Name: ROYAL HOST MANAGEMENT, INC.

Current Principal Place of Business:

5940 MACLEOD TRAIL SOUTH, STE. 500
CALGARY ALBERTA
CANADA, XX

Current Mailing Address:

5940 MACLEOD TRAIL SOUTH, STE. 500
CALGARY ALBERTA
CANADA, XX

New Principal Place of Business:

808-42 AVE SE
SUITE 103
CALGARY, AB T2G1Y9 CA

New Mailing Address:

808-42 AVE SE
SUITE 103
CALGARY, AB T2G1Y9 CA

FEI Number: 87-0728744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: ROYER, GREG
Address: 5940 MACLEOD TRAIL SOUTH, STE. 500
City-St-Zip: CALGARY ALBERTA CANADA,

Title: S () Delete
Name: SIKORA, PETER
Address: 5940 MACLEOD TRAIL SOUTH, STE. 500
City-St-Zip: CALGARY ALBERTA CANADA,

Title: AD () Delete
Name: LAMBIE, PATRICK
Address: 5940 MACLEOD TRAIL SOUTH, STE. 500
City-St-Zip: CALGARY ALBERTA CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROYER, GREG
Address: 808-42 AVE SE, SUITE 103
City-St-Zip: CALGARY, AB T2G1Y9 CA

Title: SEC (X) Change () Addition
Name: KING, WAYNE
Address: 808-42 AVE SE, SUITE 103
City-St-Zip: CALGARY, AB T2G1Y9 CA

Title: ASEC (X) Change () Addition
Name: LAMBIE, PATRICK
Address: 808-42 AVE SE, SUITE 103
City-St-Zip: CALGARY, AB T2G1Y9 CA

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: WAYNE KING

SEC

04/13/2006

Electronic Signature of Signing Officer or Director

Date