

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004709

**FILED**  
**Jan 12, 2008**  
**Secretary of State**

**Entity Name:** ROYAL STRATEGIES AND SOLUTIONS, INC.

**Current Principal Place of Business:**

1933 W. COPANS ROAD  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

508 NW 77TH STREET  
BOCA RATON, FL 33487

**Current Mailing Address:**

1933 W. COPANS ROAD  
POMPANO BEACH, FL 33064

**New Mailing Address:**

508 NW 77TH STREET  
BOCA RATON, FL 33487

**FEI Number:** 88-0347253

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEINER, MELVIN  
1933 W. COPANS ROAD  
POMPANO BEACH, FL 33064 US

**Name and Address of New Registered Agent:**

LEINER, MELVIN  
508 NW 77TH STREET  
BOCA RATON, FL 33487 US

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:**

01/12/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PC ( ) Delete  
Name: LEINER, MELVIN  
Address: 2841 N.E. 23RD STREET  
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: VSD ( ) Delete  
Name: MARKS, DARREN M  
Address: 6000 NORTH HIGHWAY A1A  
City-St-Zip: MELBOURNE BEACH, FL 32951

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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:** MELVIN LEINER

PRES

01/12/2008

Electronic Signature of Signing Officer or Director

Date