

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004467

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROYALTY PRODUCTION COMPANY

Current Principal Place of Business:

5221 MILANO STREET
IMMOKALEE, FL 34143

New Principal Place of Business:

5096 AVILA AVENUE
IMMOKALEE, FL 34142

Current Mailing Address:

5221 MILANO STREET
IMMOKALEE, FL 34143

New Mailing Address:

PO BOX 909
IMMOKALEE, FL 34143

FEI Number: 73-0974075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMACK, S.J. PATRICK
5221 MILANO STREET
IMMOKALEE, FL 34143 US

Name and Address of New Registered Agent:

CARMACK, S.J. PATRICK
5096 AVILA AVENUE
IMMOKALEE, FL 34142 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CARMACK, S.J. PATRICK
Address: PO BOX 909
City-St-Zip: IMMOKALEE, FL 34143

Title: VCVP () Delete
Name: CARMACK, ELISABETH A
Address: PO BOX 909
City-St-Zip: IMMOKALEE, FL 34143

Title: ST () Delete
Name: CARMACK, ELISABETH A
Address: PO BOX 909
City-St-Zip: IMMOKALEE, FL 34143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELISABETH A CARMACK

SEC.

04/30/2008

Electronic Signature of Signing Officer or Director

Date