2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 05, 2008 8:00 am Secretary of State DOCUMENT # F41113 1. Entity Name 03-05-2008 90030 011 ***150.00 ROYANNE, INC. Principal Place of Business Mailing Address 2150 LOWE GROVE R.D.N.W. 2150 LOWE GROVE R.D.N.W. PO BOX 1636 ARCADIA FL 34265 PO BOX 1636 ARCADIA FL 34265 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2119586 Not Applicable Zip Country Ziρ 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 2150 LOWE GROVE R & N.W. 20 B 0 x 163 6 MISEK, ROY.F Street Address (P.O. Box Number is Not Acceptable) ARCADIA FL 34265 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 the obligations of registered agent, Signature, typed or preced harmoof registered agent and the Tappicable. (NOTE Registered Agent signature required when rejectating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **D\$T** ☐ Derete TITLE Change ☐ Addition NAME MISEK, ANNE C NAME STREET ADDRESS 2150 LOWE GROVE RD. NW PO BOX 1636 STREET ADDRESS CITY-ST-719 ARCADIA FL 34265 CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change Addition NAME MISEK, ROY F NAME 2150 LOWE GROVE RD, NW P.O. BOX 1636 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34265 CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chanœ ■ Addition MAME STREET NOORESS STREET ADDRESS CHY-ST-7P CITY-ST-2IP Delete DILE TITLE ☐ Change ☐ Addition NAME 1MAN STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP De ele Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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.