

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F52496

FILED
Jan 06, 2008
Secretary of State

Entity Name: ROYAL HERITAGE COMPANY INC.

Current Principal Place of Business:

5600 WEST COLONIAL DR, SUITE 202
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

5600 WEST COLONIAL DR, SUITE 202
ORLANDO, FL 32808

New Mailing Address:

POBOX536037
ORLANDO, FL 3285

FEI Number: 59-2253630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUMAND, ALEX
733 W. COLONIAL DR.
ORLANDO, FL 32804 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: PS () Delete
Name: BROUMAND, ALEXANDER
Address: 1225 AUDUBON PL.
City-St-Zip: ORLANDO, FL 32804

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACK, MACLAGHLIN
Address: 145 SWEET BAY
City-St-Zip: LAKE MARY, FL 32746

Title: S () Change (X) Addition
Name: PHILLIP, PAUL
Address: 1800E ALTAMONTE DR
City-St-Zip: ALTAMONT SPRING, FL 32714

Title: VP () Change (X) Addition
Name: BROUMAND, ALEXANDER H
Address: 1225 AUDUBON PL
City-St-Zip: ORLANDO, FL 32804

Title: VP () Change (X) Addition
Name: GARVIN, BROWN PA
Address: 5600WEST COLONIL DR
City-St-Zip: SUIT301, FL 32808

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: GARVIN BROWN PA

VP

01/06/2008

Electronic Signature of Signing Officer or Director

Date