2007 FOR PROFIT CORPORATION ~. ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # F97000004648 **ROYAL REALTY CORPORATION** Principal Place of Business Mailing Address 708 THIRD AVE. - 15TH FL. NEW YORK NY 10017-4146 708 THIRD AVE. - 15TH FL NEW YORK NY 10017-4146 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suita, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 13-2653933 Not Applicable Zip Country Zıp 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 CORPORATE CREATIONS NETWORK, INC. Street Address (P.O. Box Number is Not Acceptable) 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS FL 33410 City Zip Codo 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaking) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ■ Addition DILE ☐ Delete THE ☐ Change SHAH, JAGDISH NAME. NAME 708 THIRD AVE. - 15TH FL. STREET ADDRESS STREET ADDRESS U00000745772 **NEW YORK NY 10017-4146** CITY-S1-7IP CITY-ST- 7IP 150.00Addition Change ☐ Delete THE THEF NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7IP CiTY-SI-7IP Modulion [☐ Delete ☐ Change HHI TITLE NAM NAME STREET ADDRESS STREET ADDRESS C(TY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition ш HILE NAME. STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY-ST-ZIP Change Addition Delete THLE NAME STREET ADDRESS STRLET ADDRESS CITY-ST-7IP CHY-ST-70

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 supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trusted 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 edgress with all other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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