2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 11, 2006 8:00 am Secretary of State DOCUMENT # F98000000419 05-11-2006 90235 026 ***150.00 ROYAL PALM RANCH LTD., CORPORATION Principal Place of Business Mailing Address PO BOX 197 9445 NW 60 AVE BESSEMER, MJ 49911 OCALA, FL 34482 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 38-31*8366*3 Not Applicable Zip Country Zip 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 SALVATORI, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 9497 NW 60TH AVE OCALA, FL 34482 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE Delete TITLE ☐ Addition ☐ Change PITTION-ROSSILLON, LYNN S NAME NAME STREET ADDRESS 9445 NW 60 AVE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE ☐ Addition PITTION-ROSSILLON, CYRIL NAME NAME 9445 NW 60 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 CITY-ST-ZIP TITLE MĎ ☐ Delete TITLE ☐ Change ■ Addition DAVIS, MARIE-FRANCES NAME NAME STREET ADDRESS 9445 NW 60 AVE STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 CITY-ST-7IP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITI F NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under cath; 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.

SIGNATURE:

FILED

Daytime Phone #