2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2006 08:00 AM **DOCUMENT # F99000005949 Secretary of State** ROYAL OAK SALES, INC. Mailing Address Principal Place of Business 1 ROYAL OAK AVENUE 1 ROYAL OAK AVENUE ROSWELL GA 30076 ROSWELL, GA 30076 05012006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2496832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 fille if applicable. (NOTE. Registered Agent signature required whon reinstating) \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. **DCOB** TITLE KEETER, JAMES P NAME STREET ADDRESS 1 ROYAL OAK AVENUE U00000561111 05/19/06-80001-014 150.00 CITY-ST-ZIP ROSWELL, GA 30076 TITLE ALLEN, JAMES E NAME STREET ADDRESS 1 ROYAL OAK AVENUE ROSWELL, GA 30076 CITY-ST-ZIP F۷ TITLE ELBERG, DALE A NAME STREET ADDRESS 1 ROYAL OAK AVENUE DO NOT WRITE ROSWELL, GA 30076 CITY-ST-ZIP IN THIS SPACE TITLE CAREY, ROBERT G NAME 1 ROYAL OAK AVENUE STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 TITLE NAME LOCKETT, ROBERT S 1 ROYAL OAK AVE. STREET ADDRESS ROSWELL, GA 30076 CITY-ST-ZIP NAME STREET ADDRESS 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 excurate 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 charged, or on an attachment with an address, with all other like empowered.

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