2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # F99000005949 04-27-2007 90217 040 ***150.00 ROYAL OAK SALES, INC. Principal Place of Business Mailing Address quuv-1 ROYAL OAK AVENUE 1 ROYAL OAK AVENUE ROSWELL, GA 30076 ROSWELL, GA 30076 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chg-P CR2E034 (12/06) City & State City & State 4. FE! Number Applied For 58-2496832 Not Applicable 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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 equicable (NOTE: Registered Agent signature required when reinstating) OATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DCOB ☐ Delete TITLE TITLE Change ☐ Addition KEETER, JAMES P NAME NAME STREET ADDRESS 1 ROYAL OAK AVENUE STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME ALLEN, JAMES E STREET AODRESS 1 ROYAL OAK AVENUE STREET ADDRESS ROSWELL, GA 30076 CITY-ST-ZIP CITY-ST-ZIP TITLE FV Delete Change ☐ Addition ELBERG, DALE A NAME NAME STREET ADDRESS 1 ROYAL OAK AVENUE STREET ADDRESS CITY-ST-ZIP ROSWELL, GA 30076 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME CAREY, ROBERT G 1 ROYAL OAK AVENUE STREET ADDRESS STREET ADDRESS CITY-S1-ZIP ROSWELL, GA 30076 CITY-ST-ZIP VCFO TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOCKETT, ROBERT S NAME STREET ADDRESS 1 ROYAL OAK AVE. STREET ADDRESS ROSWELL, GA 30076 CITY-S1-ZIP CITY-ST-7IP TITLE ☐ Delete SECRETARY TITLE Change Addition A A.R. SPERRY NAME STREET ADDRESS STREET ADDRESS I ROYAL DAKE AVENUE CITY-ST-ZIP CITY-ST-ZIP ROSWELL, GA 30076 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 if made under oath; that I am an officer or director of the corporation or the receiver of trustage employered 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 a titachment with an different with an exercise the supplemental production. changed, or on an attachment UP&CFO SIGNATURE:

FILED