2006 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F99000006317

ROYAL BUYING GROUP, INC.



Principal Place of Business

12 SALT CREEK LANE

SUITE 450 HINSDALE, IL 60521 US Mailing Address

12 SALT CREEK LANE SUITE 450

HINSDALE, IL 60521

FILED Aug 29, 2006 8:00 am Secretary of State

08-29-2006 90001 018 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 36-4028848

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

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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 Trust Fund Contribu	·	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ZIELINSKI, MICHAEL E 18453 RIDGEWOOD AVE. LANSING, IL 60438				
TITLE NAME STREET ADDRESS CITY-S1-ZIP	TD GMEINER, MARTY 435 N. MADISON ST HINSDALE, IL 60521				
TITLE — NAME STREET ADDRESS CITY-ST-ZIP	SD. HILL, MARK 4912 WALLBANK AVE DOWNERS GROVE, IL 60515		· ·	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RAZOWSKY, ROBERT 344 WOODLAND RD HIGHLAND PARK, IL 60035			IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD JUCKNIESS, ROBERT 4209 WYTHE LANE INDIANAPOLIS, IN 46250				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BUTTSLOFF, WILLIAM 1923 MISSION HILL LANE NORTHBROOK, IL 60062				
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 eath; that I am an officer or director of the corporation of the corporation of the receiver or trustee amongred 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 or an altachment with an address and other like empowered.					