2006 FOR PROFIT CORPORATION-ANNUAL REPORT (AR)

Feb 13, 2006 8:00 am **Secretary of State** DOCUMENT # H98908 1. Entity Name 02-13-2006 90022 031 ***150.00 ROYAL MAIL, INC. Principal Place of Business Mailing Address 7533 SE AUTUMN LN HOBE SOUND FL 33455 7533 SE AUTUMN LN HOBE SOUND FL 33455 3. Mailing Address 2. Principal Place of Business 2000 Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-2642086 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAUSMANN, DONALD G. 7533 SE AUTUMN LN HOBE SOUND FL 33455 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 required when reinstating) FILE NOW!!! FEE IS \$150.00.3... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Delete Change TITLE TITLE Elleen HAUSHAUN 12000 SE 9/5 CIRCLE HAUSMANN, DONALD NAME NAME STREET ADDRESS 7533 SE AUTUMN LANE STREET ADDRESS SummerFIELD, FL.34491 CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-7/P Delete Change ☐ Addition TITLE TITLE KANE, DONALD H. NAME NAME STREET ADDRESS 18040 CROON QUAY LANE STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Chance ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 changed, or on an attachment with an address, with all other like empowered.

FILED