

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008 08:00 AM
Secretary of State

DOCUMENT # K75525 1. Entity Name ROYAL SPRINGS CORP.	
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Principal Place of Business ONE S.E. THIRD AVE. STE 3050 MIAMI, FL 33131 US	Mailing Address ONE S.E. THIRD AVE. STE 3050 MIAMI, FL 33131 US
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01042008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0108587	Applied For Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ROSENBERG, DONALD S.
ONE S.E. THIRD AVE.
STE 3050
MIAMI, FL 33131

DO NOT WRITE 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 _____
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

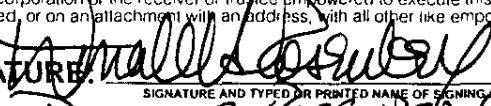
9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT HOFMANN, ROBERT L. 3161 NW 112TH AVE. CORAL SPRINGS, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS ROSENBERG, DONALD S. ONE SE THIRD AVE STE 3050 MIAMI, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROSENBERG, LORI E ONE S.E.-THIRD AVENUE, #3050 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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01/07/08-80015-018-158.75

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 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 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DONALD S ROSENBERG

Pres 1/4/08 305 358 2600
Date Daytime Phone #