2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 14, 2007 08:00 AM DOCUMENT # K79927 **Secretary of State** ROYSTONEA ENTERPRISES, INC. Principal Place of Business Mailing Address C/O GARY J. DUFEK 20285 S.W. 177TH AVENUE MIAMI FL 33187 C/O GARY J. DUFEK 20285 S.W. 177TH AVENUE MIAMI FL 33187 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 65-0112073 Not Applicable Zip Country 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 Namo DUFEK, GARY J. Street Address (P.O. Box Number is Not Acceptable) 20285 SW 177TH AVENUE **MIAMI FL 33187** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 same of registered agent and little if applicable (NOTE: Registered Ageni signalisie required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS TITLE Delete ☐ Change ☐ Addition 1000 DUFEK, GARY J. NAM NAMI U000000635515 20285 SW 177 AVE. STRUET ADDRESS STREET ADDRESS 02/23/07-80017-014 150.00 MIAMI FL CHY SI-ZIP CHY-ST-ZIP Deleie Change Addition ma ΝΛΜί NAME STREET ADDRESS STRUET ADDRESS CHY-ST-7IP CITY-S1-7IP Addition THE Dolete 21111 Change NAME NAME STRUCT ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addrlion STREET ADDRESS SHILL LADDRESS CHY-ST-7IP CHY-ST-7IP mi. Defete Change Addition NAMI NAMI STREET ADORUSS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP DILE ☐ AddItion DHI ☐ Detete □ Change NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 eath; 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

SIGNING OFFICER OR DIRECTOR

12FEB-07

FILED