2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

FILED Mar 21, 2005 08:00 AM DOCUMENT # L79593 1. Entity Name Secretary of State ROYAL MAHOGANY ENTRIES, INC. Mailing Address Principal Place of Business ______ 407 COMMERCE WAY, UNIT 12-A 407 COMMERCE WAY, UNIT 12-A JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0195312 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name POULIN, JEAN, PAUL 10857 HOBART ST SUITE 25 Street Address (P.O. Box Number is Not Acceptable) TEQUESTA FL 33469 Zip Code City 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 Fiorida I am familiar with, and accept the obligations of registered_agent. SIGNATURE (NOTE 'Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 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. 11. Change ☐ Addition TITLE TITLE ☐ Delete LORANGER, GISELE NAME U000000271313 10857 HOBART ST. STREET ADDRESS STREET ADDRESS 03/21/05-80038-022 150.00 CITY ST-ZIP TEQUESTA FL CITY - ST - 7tP Addition ☐ Delete THEE Change TITLE NAME POULIN, JEAN-PAUL NAME STREET ADDRESS 10857 HOBART ST. STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TEQUESTA FL Change Addition BHF TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HH NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change THTLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 | Date |