2008 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P00000039379

ROYAL OAKS OF SOUTH TAMPA, INC.

Mailing Address

303 SOUTH TAMPANIA AVENUE TAMPA, FL 33609

Principal Place of Business

C/O JACOB REAL ESTATE SERVICES, INC. POST OFFICE BOX 2757 TAMPA, FL 33601

FILED Apr 15, 2008 08:00 A Secretary of State



03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3646072 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACOB, JAMES DO NOT WRITE JACOB REAL ESTATE SERVICES, INC. IN THIS SPACE 607 W. BAY STREET TAMPA, FL 33606 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 little disophospile DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HALE, DARWIN NAME STREET ADDRESS 1221 BAYSHORE DRIVE CITY-ST-ZIP ENGLEWOOD, FL 34223 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 all other like empowered.

SIGNATURE:

CITY-S1-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR