2008 FOR PRÖFIT CORPORATION

FILED ANNUAL REPORT Feb 04, 2008 08:00 AN **DOCUMENT # P00000042664 Secretary of State** 1. Entity Name **GULF ROYALLE, INC.** Principal Place of Business Mailing Address 5914 JET PORT INDUSTRIAL BLVD 5914 JET PORT INDUSTRIAL BLVD TAMPA, FL 33634 TAMPA, FL 33634 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3641473 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **GULLO, GLENN** DO NOT WRITE 5914 JET PORT INDUSTRIAL BLVD. **TAMPA, FL 33634** 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME GULLO, GLENN J STREET ADDRESS 10908 JUNIPERUS PLACE TAMPA, FL 33618 U00000814656 02/13/09-80053-004 150.00 CITY-ST-ZIP TITLE FARLEY, FRANCIS E STREET ADDRESS 12011 WANDSWORTH DR. CITY-ST-ZIP TAMPA, FL 33626 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 appropried.

SIGNATURE:

CITY-ST-ZIP

OF SIGNING OFFICER OF DIRECTOR

813 890-8809