2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address.

SIGNATURE:

FILED ANNUAL REPORT Mar 28, 2008 08:00 Al **DOCUMENT # P00000091979** Secretary of State 1. Entity Name J & M ROYAL CORPORATION Principal Place of Business Mailing Address C/O SPACE COAST REALTY CORP 737 CARNATION DRIVE SEBASTIAN, FL 32958 2061 PALM BAY RD. NE #104 PALM BAY, FL 32905 No Chg-P CR2E034 (11/05) 02202008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1062808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TSENG, MING C DO NOT WRITE 737 CARNATION DRIVE SEBASTIAN, FL 32958 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 red agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, type r printed name of regist 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П ust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TSENG, MING C NAME 737 CARNATION DRIVE STREET ADDRESS CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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