

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P00000094211

**FILED**  
**Jun 28, 2006**  
**Secretary of State****Entity Name:** ROYAL MARKETING & PROMOTIONS, INC.**Current Principal Place of Business:**9500 SOUTH DADELAND BLVD  
SUITE 508  
MIAMI, FL 33156**New Principal Place of Business:****Current Mailing Address:**9500 SOUTH DADELAND BLVD  
SUITE 508  
MIAMI, FL 33156**New Mailing Address:****FEI Number:** 65-1046972      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**RODRIGUEZ, RAFAEL E JR CPA  
9500 S. DADELAND BLVD  
SUITE 508  
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**LICKSTEIN, FRED K ESQ  
1395 BRICKELL AVENUE  
14TH FLOOR  
MIAMI, FL 33131 US

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.

SIGNATURE: FRED K. LICKSTEIN

06/28/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD (X) Delete  
Name: REYES, JAVIER  
Address: 933 SOROLLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD ( ) Delete  
Name: CARBAJAL, LAZARO  
Address: 16093 SW 55TH TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: PD ( ) Delete  
Name: BLANDON, GARDNER  
Address: 8387 SW 148TH AVENUE  
City-St-Zip: MIAMI, FL 33193

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: CARBAJAL, LAZARO  
Address: 16093 SW 55TH TERRACE  
City-St-Zip: MIAMI, FL 33185

Title: VPST (X) Change ( ) Addition  
Name: BLANDON, GARDNER  
Address: 8387 SW 148TH AVENUE  
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LAZARO CARBAJAL

P

06/28/2006

Electronic Signature of Signing Officer or Director

Date