2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 27, 2006 08:00 AN DOCUMENT # P00000102345 Secretary of State 1. Entity Name ROYAL BOTANICALS, INC. Principal Place of Business Mailing Address 25125 S W 192ND AVENUE 25125 S W 192ND AVENUE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. Æi Number 65-1058560 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE CHANG, DAVID A 25125 S W 192ND AVENUE IN THIS SPACE HOMESTEAD, FL 33031 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. Lam 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 relastating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE CHANG, DAVID A NAME 25125 8 W 192ND AVENUE STREET ADDRESS HOMESTEAD, FL 33031 CITY-ST-ZIP VSTD : TITLE HEW, JENNIFER 8 NAME STREET ADDRESS 25125 8 W 192ND AVENUE HOMESTEAD, FL 33031 CiTY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 lattachment with an address, with all other like empowered.

SIGNATURÉ

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DIFFCER OR DIRECTOR

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