

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004875

FILED
Apr 29, 2006
Secretary of State

Entity Name: ROYAL FINANCIAL INVESTMENTS, INC.

Current Principal Place of Business:

14201 SW 41ST ST.
MIRAMAR, FL 33027

New Principal Place of Business:

14201 SW 41 STREET
MIRAMAR, FL 33027

Current Mailing Address:

14201 SW 41ST ST.
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 31-1811266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONDESIR, EVENETTE ESQ
10800 BISCAYNE BLVD., S-410
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MONDESIR, EVENETTE ESQ
1640 WEST OAKLAND PARK BLVD.
SUITE 301
FORT LAUDERDALE, FL 33311 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: MONDESIR EVENETTE

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: AGAMA, PAHOUNITOM
Address: 14201 SW 14ST
City-St-Zip: MIRAMAR, FL

Title: T () Delete
Name: MONDESIR, GINA
Address: 20235 NW 6TH AVE
City-St-Zip: MIAMI, FL 33169

Title: S () Delete
Name: OKOJIE, KENNETH
Address: S/C 14201 SW 41 ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: AGAMA, PAHOUNITOM
Address: 14201 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VP (X) Change () Addition
Name: TONNET, CHRISTIAN L
Address: 158 SUMMIT AVENUE
City-St-Zip: HACKENSACK, NJ 0761 US

Title: S (X) Change () Addition
Name: AGAMA, EVENETTE M
Address: S/C 14201 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: S () Change (X) Addition
Name: MONDESIR, GINA
Address: C/O 14201 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: AGAMA PAHOUNITOM

PCEO

04/29/2006

Electronic Signature of Signing Officer or Director

Date