

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009884

FILED
Jan 07, 2006
Secretary of State

Entity Name: ROYAL GARDEN MANAGEMENT, INC.

Current Principal Place of Business:

1100 OAK AVE.
PANAMA CITY, FL 32401

New Principal Place of Business:

824 OHIO AVE
LYNNHAVEN, FL 32444

Current Mailing Address:

P.O. BOX 9636
PANAMA CITY, FL 32417

New Mailing Address:

FEI Number: 59-3694161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOAN, TIMOTHY J ESQ.
427 MCKENZIE AVE.
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUBICEK, TOMAS
Address: 1100 OAK AVE.
City-St-Zip: PANAMA CITY, FL 32401

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZUBICEK, TOMAS
Address: 824 OHIO AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP () Change (X) Addition
Name: VONDRA, MILAN
Address: 1041 HARRISON AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: VP () Change (X) Addition
Name: TAYLOR, PATTY D
Address: 824 OHIO AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: TOMAS ZUBICEK

D

01/07/2006

Electronic Signature of Signing Officer or Director

_____ Date