

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024806

Entity Name: ROYAL FINANCIAL GROUP, INC.

FILED  
Mar 08, 2006  
Secretary of State

## Current Principal Place of Business:

4861 SWANS MANOR  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

12305 EQUINE LANE  
WELLINGTON, FL 33414

## Current Mailing Address:

4861 SWANS MANOR  
COCONUT CREEK, FL 33073

## New Mailing Address:

12305 EQUINE LANE  
WELLINGTON, FL 33414

FEI Number: 65-1088246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIOLO, JAMES R  
4861 SWANS MANOR  
COCONUT CREEK, FL 33073 US

## Name and Address of New Registered Agent:

RIOLO, JAMES R  
12305 EQUINE LANE  
WELLINGTON, FL 33414 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:

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RIOLO, JAMES R  
Address: 4861 SWANS MANOR  
City-St-Zip: COCONUT CREEK, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIOLO, JAMES R  
Address: 12305 EQUINE LANE  
City-St-Zip: WELLINGTON, FL 33414

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: JAMES RIOLO

P

03/08/2006

Electronic Signature of Signing Officer or Director

Date