

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056461

FILED
Apr 20, 2008
Secretary of State

Entity Name: ROYAL REALTY INVESTMENT GROUP, INC.

Current Principal Place of Business:

1170 3RD ST. SOUTH 3 104
NAPLES, FL 34102

New Principal Place of Business:

1170 3RD ST. SOUTH E-104
NAPLES, FL 34102

Current Mailing Address:

P.O. BOX 989
NAPLES, FL 34106

New Mailing Address:

FEI Number: 05-0528343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORENCSIK, MONIKA
606 BINNACLE DR.
NAPLES, FL 34103 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: PSD () Delete
Name: KORENCSIK, MONIKA
Address: 606 BINNACLE DR
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: MONIKA KORENCSIK

PSD

04/20/2008

Electronic Signature of Signing Officer or Director

Date