2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2005 8:00 am **DOCUMENT # P01000116875** Secretary of State 1. Entity Name 02-09-2005 90025 039 ***150.00 ROYAL IMPERIAL INVESTMENTS, INC. Principal Place of Business Mailing Address **D-110 2663 AIRPORT RD** D-110 2663 AIRPORT RD STE 110 NAPLES FL 34112 NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address ≨uite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & Stat 4. FEI Number Applied For 03-0461427 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRYANT, EDWARD R JR. 110 2663 AIRPORT ROAD SOUTH STE D-110 NAPLES FL 34112 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE TITLE Change Delete ■ Addition NAME SHEEHAN, NANCY J NAME 200 FOREST LAKES BLVD 309 STREET ADDRESS STREET ADDRESS NAPLES FL 34110 CITY-ST-7IP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME SHEEHAN, JASON L NAME STREET ADDRESS 1751 IMPÉRIAL GOLD COURSE BLVD STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP TITLE Delete TATLE ☐ Change ■ Addition NAME NAME DEVILLE, NORMA G STREET ADDRESS STREET ADDRESS 136 CYPRESS WAY, #3 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34110 ☐ Delete TITLE ☐ Change Addition SHEEHAN, SUZEANN NAME NAME 200 FOREST LAKES BLVD 10 311 STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with an address, with all other like empowered.

FILED

SIGNATURE: Mancy & Sheehar, NAncy J. Sheehar 2-2-05 (239) 597-05%, SIGNATURE: Date Date Dayling Prone &