2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 09, 2007 08:00 AM **DOCUMENT # P02000002471 Secretary of State** 1. Entity Name ROYAL PALM PAINTING, INC. Principal Place of Business Mailing Address 8159 WILSHIRE LAKES BLVD 8159 WILSHIRE LAKES BLVD NAPLES, FL 34109 NAPLES, FL 34109 CR2E034 (11/05) 01182007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0024687 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE UGHI, MICHAEL 8159 WILSHIRE LAKES BLVD NAPLES, FL 34109 IN THIS SPACE 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. SIGNATURE Synature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000630028 02/19/07-80025-011 150.00 10. OFFICERS AND DIRECTORS TITLE NAME UGHI, MICHAEL 8159 WILSHIRE LAKES BLVD STREET ADORESS CITY-ST-ZIP NAPLES, FL 34109 TITI F NAME UGHI, STACY STREET ADORESS 8159 WISHIRE LAKES BLVD CITY-ST-ZIP NAPLES, FL 34109 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITI F NAME STREET ADORESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

ONATURE AND TYPED OP/RENTED NAME OF BIGNING OFFICE POR DIRECTOR

Stacy M. Ugbi 2/5/07

593.9500 Dayona Priore

FILED