2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056417

Entity Name: ROYAL AUTO & MOTORS, INC.

FILED Apr 17, 2006 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2581 N O B TRAIL 2581 N. O. B. T.

KISSIMMEE, FL 34744 KISSIMMEE, FL 34744

Current Mailing Address: New Mailing Address:

2581 N O B TRAIL PO BOX 702576 KISSIMMEE, FL 34744 ST. CLOUD, FL 34770

FEI Number: 46-0479275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 OZBAY, OMER
 OZBAY, OMER

 2581 N O B TRAIL
 2581 N. O.B.T

 KISSIMMEE EL 24744 LIS
 KISSIMMEE EL 24744 LIS

KISSIMMEE, FL 34744 US KISSIMMEE, FL 34744 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: OMER OZBAY 04/17/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 OZBAY, OMER
 Name:

 Address:
 P.O. BOX 702576
 Address:

 City-St-Zip:
 ORLANDO, FL 34770
 City-St-Zip:

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: OMER OZBAY P 04/17/2006