

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057223

FILED
Jan 11, 2007
Secretary of State

Entity Name: 116 ROYAL PALM CORPORATION, INC.

Current Principal Place of Business:

2810 NW 115 TERR
CORAL SPRING, FL 33065

New Principal Place of Business:

2822 SW KASSON CT.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

2810 NW 115 TERR
CORAL SPRING, FL 33065

New Mailing Address:

2822 SW KASSON CT.
PORT ST. LUCIE, FL 34953

FEI Number: 03-0455699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, FERNANDO
2810 NW 115 TERR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MARTINEZ, FERNANDO F
2822 SW KASSON CT.
PORT ST. LUCIE, FL 34953 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: FERNANDO F MARTINEZ

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MARTINEZ, FERNANDO F
Address: 2810 NW 115 TERR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DVST () Delete
Name: MARTINEZ, RUBY
Address: 2810 NW 115 TERR
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARTINEZ, FERNANDO F
Address: 2822 SW KASSON CT.
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: DVST (X) Change () Addition
Name: MARTINEZ, RUBY
Address: 2822 SW KASSON CT.
City-St-Zip: CORAL SPRINGS, FL 34953

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: FERNANDO F MARTINEZ

DP

01/11/2007

Electronic Signature of Signing Officer or Director

Date