

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085668

FILED
Apr 04, 2006
Secretary of State

Entity Name: ROYAL MANSIONS SPA RESORT INC.

Current Principal Place of Business:

7021 ENVIRON BLVD.#419
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7021 ENVIRON BLVD.#419
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 75-3076623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DERI, HANANIA
7021 ENVIRON BLVD.#419
LAUDERHILL, FL 33319 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: P () Delete
Name: DERI, HANANIA
Address: 7021 ENVIRON BLVD.#419
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DERI, HANANIA
Address: 7021 ENVIRON BLVD.#419
City-St-Zip: LAUDERHILL, FL 33319

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: HANANIA DERI

PST

04/04/2006

Electronic Signature of Signing Officer or Director

Date