

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000088548

Entity Name: ROYAL FLORIDA REALTY, INC.

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

5450 S. STATE ROAD 7
SUITE 12
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

5450 S. STATE ROAD 7
SUITE 12
HOLLYWOOD, FL 33314

New Mailing Address:

FEI Number: 76-0708912 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALLEE, DANY
5450 S. STATE ROAD 7
SUITE 12
HOLLYWOOD, FL 33314 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLEE, DANY
Address: 5450 S. STATE ROAD 7, SUITE 12
City-St-Zip: HOLLYWOOD, FL 33314

Title: V () Delete
Name: VALLEE, REJEAN
Address: 5450 S. STATE ROAD 7, SUITE 12
City-St-Zip: HOLLYWOOD, FL 33314

Title: T (X) Delete
Name: VALLEE, NICOLE
Address: 5450 S. STATE ROAD 7, SUITE 12
City-St-Zip: HOLLYWOOD, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: VALLEE, NICOLE
Address: 5450 S. STATE ROAD 7, SUITE 12
City-St-Zip: HOLLYWOOD, FL 33314

Title: () Change () Addition
Name:
Address:
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: DANY VALLEE

Electronic Signature of Signing Officer or Director

P

09/29/2006

Date