

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013187

Entity Name: ROMAL ENTERPRISES, INC

FILED
Jan 07, 2006
Secretary of State

Current Principal Place of Business:

2740 W 63 STREET
#202
HIALEAH, FL 33016

New Principal Place of Business:

7710 WEST 30 LN
HIALEAH, FL 33018

Current Mailing Address:

7710 W 30 LN
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 55-0818613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, WILLIAM E
2740 W 63RD ST #202
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RODRIGUEZ, WILLIAM E
7710 WEST 30 LN
HIALEAH, FL 33018 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: WILLIAM RODRIGUEZ

01/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, WILLIAM E
Address: 2740 W 63RD ST #202
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: MALO, WILLIAM M
Address: 2740 W 63RD ST #202
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: RODRIGUEZ, WILLIAM E
Address: 7710 WEST 30 LN
City-St-Zip: HIALEAH, FL 33018

Title: VD (X) Change () Addition
Name: MALO, WILLIAM M
Address: 7710 WEST 30 LN
City-St-Zip: HIALEAH, FL 33018

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: WILLIAM RODRIGUEZ

PDT

01/07/2006

Electronic Signature of Signing Officer or Director

Date