

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016185

Entity Name: ROYALTY MARKETING INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

4328 CHASTAIN DR
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

4328 CHASTAIN DR
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 16-1652539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTANZO, ROSEMARIE
408 LOFTS DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

COSTANZO, ROSEMARIE
4328 CHASTAIN DR
MELBOURNE, FL 32940 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: ROSEMARIE COSTANZO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: COSTANZO, ROSEMARIE
Address: 408 LOFTS DR
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COSTANZO, ROSEMARIE
Address: 4328 CHASTAIN DR
City-St-Zip: MELBOURNE, FL 32940

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: ROSEMARIE COSTANZO

PSTD

04/30/2006

Electronic Signature of Signing Officer or Director

Date