2006 FOR PROFIT CORPORATION

FILED Jul 10, 2006 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # P03000039932 ROYAL PROMOTIONS & MARKETING GROUP, INC. Principal Place of Business Mailing Address 5835 MEMORIAL HWY STE 14 5835 MEMORIAL HWY STE 14 TAMPA, FL 33615 TAMPA, FL 33615 No Chg-P CR2E034 (11/05) 07052006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 91-2192661 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, TED DO NOT WRITE 5835 MEMORIAL HWY STE 14 TAMPA, FL 33615 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE TAYLOR, TED NAME STREET ADDRESS 5835 MEMORIAL HWY STE 14 TAMPA, FL 33615 CITY-ST-ZIP 000000568730 MACPHERSON, KIMBERLY NAME 5835 MEMORIAL HWY STE 14 STREET ADDRESS 07/10/06-80005-013 150.00 CITY-ST-ZIP TAMPA, FL 33615 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if the province of the corporation of the corporation with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR