

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024239

FILED
May 01, 2007
Secretary of State

Entity Name: ROYALTY HEIGHTS INVESTMENT CORP.

Current Principal Place of Business:

6276 NW 186 ST
314
HIALEAH, FL 33015

New Principal Place of Business:

10569 VERSAILLES BLVD
WELLINGTON, FL 33467

Current Mailing Address:

P.O. BOX 174064
HIALEAH, FL 33017

New Mailing Address:

FEI Number: 54-2144272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERDIE, AINSLEE R
717 PONCE DE LEON BLVD.
SUITE 215
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, FAITH
Address: 9730 S.W. 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: FAITH WILLIAMS

PRES

05/01/2007

Electronic Signature of Signing Officer or Director

Date