2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2007 08:00 AM Secretary of State **DOCUMENT # P04000068014** 1. Entity Name ROYALTY CARPENTRY INC. Principal Place of Business Mailing Address 10735 SW 216TH - BAY 406 10735 SW 216TH - BAY 406 MIAMI. FL 33170 MIAMI, FL 33170 No Chg-P CR2E034 (11/05) 04172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0110417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PUELLO, ROBERTO DO NOT WRITE 10735 SW 216 ST BAY 406 MIAMI, FL 33170 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PUELLO, ROBERTO NAME 10735 SW 216TH - BAY 406 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 000000719361 05/01/07-80059-023 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP

> SIGNATURE AND TYPED OR PRINTED NAME OF BIG OFFICER OR DIRECTOR