2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2006 08:00 AM DOCUMENT # P04000081218 **Secretary of State** 1. Entity Name ROYAL INVESTMENTS HOLDING CORP. Principal Place of Business Mailing Address 1150 NW 101 AVE PLANTATION FL 33322 1150 NW 101 AVE PLANTATION FL 33322 2. Procisal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicat Country Z_{ip} Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COHEN, MOSHE Street Address (P.O. Box Number is Not Acceptable) 1150 NW 101 AVE PLANTATION FL 33322 City Zio Code 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 little if applicable (NOTE: Registered Agent signature required when roinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Change ☐ Addition TITLE ☐ Delete DILE U000000414465 NAME COHEN, MOSHE NAME 02/11/08-80037-024 150.no STREET ADDRESS STREET ADDRESS 1844 NORTH NOB HILL ROAD CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL 33322 SVD TITLE ☐ Delete TITLE Change Addition NAME LEVINSON, KENNETH B NAME STREET ADDRESS STREET ADDRESS 1844 NORTH NOB HILL ROAD CITY-ST-ZIP PLANTATION FL 33322 CITY -ST-ZIP ☐ Detete TITLE ☐ Change Adv. TITLE MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change □ Adam NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Au TITLE ☐ Delete TITI F ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY - ST- ZIP TITLE ☐ Delete THE ☐ Change A. ... NAME MAINE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 directly 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 1 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED

FILED