2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 08, 2007 8:00 am Secretary of State DOCUMENT # P04000081218 1. Entity Name 03-08-2007 90012 034 ***150.00 ROYAL INVESTMENTS HOLDING CORP. Principal Place of Business Mailing Address 1150 NW 101 AVE 1150 NW 101 AVE PLANTATION FL 33322 PLANTATION FL 33322 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 FE 33322 Zip 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. 1 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD THEF ☐ Delete TITLE Change ☐ Addition COHEN, MOSHE NAME NAME 1844 NORTH NOB HILL ROAD STREET ADDRESS STREET ADDRESS PLANTATION FL 33322 CITY-SI-ZIP CITY-S1-ZIP SVD TITLE ☐ Delete TITLE Change Addition LEVINSON, KENNETH B NAME NAME 1844 NORTH NOB HILL ROAD STREET ADDRESS STREET ADDRESS PLANTATION FL 33322 CITY-ST-ZIP CITY-SI-7IP THE ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY SI-71P TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THE ☐ Delete ■ Addition HITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delele DILE ☐ Change ☐ Addition NAME NAME 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 Statutos, 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 trustoe 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.

TURE AND THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #