


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 11, 2007 8:00 am**  
**Secretary of State**

05-11-2007 90037 032 \*\*\*150.00

<b>DOCUMENT # P04000088629</b> 1. Entity Name <b>ROYAL PALM BEACH INVESTMENTS, INC</b>	
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Principal Place of Business <b>2409 N DIXIE HWY WEST PALM BEACH, FL 33407</b>	Mailing Address <b>2409 N DIXIE HWY WEST PALM BEACH, FL 33407</b>
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2. Principal Place of Business - No P.O. Box # <b>700 NW 57th Place</b> Suite, Apt. #, etc. <b>Suite 8</b> City & State <b>Ft. Lauderdale, FL</b> Zip <b>33309</b> Country <b>US</b>	3. Mailing Address <b>700 NW 57th Place</b> Suite, Apt. #, etc. <b>Suite 8</b> City & State <b>Ft. Lauderdale, FL</b> Zip <b>33309</b> Country <b>US</b>
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04252007 Chg-P CR2E034 (12/06)

4. FEI Number <b>20-2960284</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent <b>HENDERSON, ROBERT K 2409 N DIXIE HWY WEST PALM BEACH, FL 33407</b>	7. Name and Address of New Registered Agent Name <b>700 NW 57th Place</b> Street Address (P.O. Box Number is Not Acceptable) <b>Suite 8</b> City <b>Ft. Lauderdale</b> FL Zip Code <b>33309</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D HENDERSON, ROBERT K 2409 N DIXIE HWY WEST PALM BEACH, FL 33407</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>700 NW 57th Place, Suite 8 Fort Lauderdale, FL 33309</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

**SIGNATURE:** \_\_\_\_\_ **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** \_\_\_\_\_ **Date** **4/25/07** **Daytime Phone #** \_\_\_\_\_