

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101278

Entity Name: ROYAL STONE, INC.

FILED
Mar 29, 2006
Secretary of State

Current Principal Place of Business:

2630 SW 28TH STREET
SUITE 60
MIAMI, FL 33133

New Principal Place of Business:

8458 NW 70TH STREET
MIAMI, FL 33166

Current Mailing Address:

2630 SW 28TH STREET
SUITE 60
MIAMI, FL 33133

New Mailing Address:

8458 NW 70TH STREET
MIAMI, FL 33166

FEI Number: 20-1370706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACIKGOZ, NASIR
2630 SW 28TH STREET
SUITE 60
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACIKGOZ, NASIR
Address: 2630 SW 28TH STREET SUITE 60
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SAVUR, BASAR
Address: 2845 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33133

Title: GM () Change (X) Addition
Name: SAVUR, IBRAHIM
Address: 2845 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: NASIR ACIKGOZ

P

03/29/2006

Electronic Signature of Signing Officer or Director

Date