

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118002

Entity Name: ROYAL CASINO ARCADE INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

5750 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

102 TUSCANY DRIVE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

5750 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417

New Mailing Address:

102 TUSCANY DRIVE
ROYAL PALM BEACH, FL 33411

FEI Number: 20-1492484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANDEY, YEETA
5750 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

PANDEY, YEETA
102 TUSCANY DRIVE
WEST PALM BEACH, FL 33411 US

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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PANDEY, YEETA
Address: 5750 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: VP/D () Delete
Name: MALLA, BHARAT
Address: 5750 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

Title: S/D () Delete
Name: VANWINKEL, BRUCE
Address: 5750 OKEECHOBEE BLVD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: YEETA PANDEY

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date