

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001464

FILED
Apr 12, 2006
Secretary of State

Entity Name: ROYAL CONSTRUCTION COMPANY

Current Principal Place of Business:

1700 S.W. 8TH AVENUE
F. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1700 S.W. 8TH AVENUE
F. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-3793554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST-ONGE, THERESE
5865 PINE RIDGE CIRCLE
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

MURRAY, BENOIT R D
1700 SW 8TH AVE
FORT LAUDERDALE, FL 33315 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: BENOIT MURRAY

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURRAY, BENOIT R
Address: 5865 PINE RIDGE CIRCLE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MURRAY, BENOIT R
Address: 1700 SW 8TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: BENOIT MURRAY

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date