


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 19, 2006 8:00 am
Secretary of State

05-19-2006 90028 006 ***150.00

DOCUMENT # P05000017250
 1. Entity Name
ROYAL PALM CAPITAL MANAGEMENT, INC.



Principal Place of Business Mailing Address
555 SOUTH FEDERAL HIGHWAY SUITE 200 **555 SOUTH FEDERAL HIGHWAY SUITE 200**
BOCA RATON, FL 33432 **BOCA RATON, FL 33432**

66019661



2. Principal Place of Business 595 S. Federal Hwy		3. Mailing Address 595 S. Federal Hwy	
Suite, Apt. #, etc. # 500		Suite, Apt. #, etc. # 500	
City & State Boca Raton FL		City & State Boca Raton FL	
Zip 33432	Country Palm Beach	Zip 33432	Country Palm Beach

05152006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent
AMERICAN INFORMATION SERVICES, INC.
LAS OLAS CENTRE II SUITE 1600,350 E
LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301-2871

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ FL _____ 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

FILE NOW!!! FEE IS \$150.00
Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees
 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE		
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE	PO		
NAME	Richard C. Rochon		
STREET ADDRESS	595 S. Federal Hwy # 500		
CITY- ST- ZIP	Boca Raton, FL 33432		
TITLE	VP		
NAME	Jack I Ruff		
STREET ADDRESS	595 S. Federal Hwy # 500		
CITY- ST- ZIP	Boca Raton, FL 33432		
TITLE	VP		
NAME	Mania B. Ferrari		
STREET ADDRESS	595 S. Federal Hwy # 500		
CITY- ST- ZIP	Boca Raton, FL 33432		
TITLE	VP ST		
NAME	Robert C. Farenhem		
STREET ADDRESS	595 S. Federal Hwy # 500		
CITY- ST- ZIP	Boca Raton, FL 33432		
TITLE			
NAME			
STREET ADDRESS			
CITY- ST- ZIP			

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: Robert C. Farenhem 5-17-06 561-955-7300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone