

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024335

Entity Name: ROYAL TIE-DOWN SYSTEMS, INC.

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

3405 SW 132 AVE
MIAMI, FL 33175

New Principal Place of Business:

1353 NW 88 AVENUE
MIAMI, FL 33172

Current Mailing Address:

3405 SW 132 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 84-1674174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANEGAS, MARIA
3405 SW 132 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

BANEGAS, MARIA P
3405 SW 132 AVE
MIAMI, FL 33175 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: MARIA BANEGAS

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BANEGAS, MARIA
Address: 3405 SW 132 AVE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: GARCIA, ERICKA
Address: 3405 SW 132ND AVE.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA BANEGAS

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date