2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059244

Entity Name: ROYAL CREPE, INC.

FILED Feb 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5433 TURTLE CROSSING LOOP 3229 HOLIDAY LAKE DR TAMPA, FL 33625 HOLIDAY, FL 34691

Current Mailing Address: New Mailing Address:

5433 TURTLE CROSSING LOOP 5433 TUR3229 HOLIDAY LAKE

TAMPA, FL 33625 HOLIDAY, FL 34691

FEI Number: 20-2714184 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENKIRANE, MOHAMED

LAKE BELLA VISTA DR.

TAMPA, FL 33625 US

EL MARRAKCHI, HASSAN
3229 HOLIDAY LAKE DR
HOLIDAY, FL 34691 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: HASSAN EL MARRAKCHI 02/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Delete Title: DIR (X) Change () Addition

 Name:
 BENSAID, OUADIE
 Name:
 EL MARRAKCHI, HASSAN

 Address:
 5433 TURTLE CROSSING LOOP
 Address:
 3229 HOLIDAY LAKE DR

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 HOLIDAY, FL 34691

Oity-01-21p. 17-01-21p. 17-01-21p. 17-01-21p.

Title: DIR (X) Delete Title: () Change () Addition

 Name:
 BENKIRANE, MOHAMED
 Name:

 Address:
 15501 LAKE BELLA VISTA DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:

Title: DIER (X) Delete Title: () Change () Addition

Name: BENSAID, REDA Name:

Address: 5433 TURTLE CROSSING LOOP Address: City-St-Zip: TAMPA, FL 33625 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: HASSAN EL MARRAKCHI DIR 02/06/2006