2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT # P05000125967** 04-20-2006 90182 017 ***150.00 ROYAL TURF, INC. Principal Place of Business Mailing Address 40024244 12754 VISTA PINE CIR % ROBERT D. ROUSTON, JR, ESQ. FT MYERS, FL 33913 P O DRAWER 60205 FT MYERS, FL 33906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 20-3566993 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYSTON, ROBERT D JR, ESQ Street Address (P.O. Box Number is Not Acceptable) COSTELLO, ROYSTON & POND 12670 NEW BRITTANY BLVD - STE 101 FT MYERS, FL 33907 Zip Code FL 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 entire distance agent. signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΠ TITLE ☐ Delete TITLE Change ☐ Addition NAME CORNIELLE, JAMES A NAME James A. Corneillie STREET ADDRESS 12754 VISTA PINE CIR STREET ADDRESS CITY-ST-ZIP **FT MYERS, FL 33913** CITY-ST-ZIP VPD TITLE ☐ Delete TITLE □ Change ☐ Addition PARKER, TOMMY H NAME NAME STREET ADDRESS 2630 BOLERO DR - # 201 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP ST TITLE ☐ Delete TITLE Change ☐ Addition Vicki A. Corneillie CORNIELLE, VICKI A NAME NAME STREET ADDRESS 12754 VISTA PINE CIR STREET ACCRESS CITY-ST-ZIP FT MYERS, FL 33913 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing 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 to 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 received or trustee empowered to execute his 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.

4-13-06

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FILED