

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161951

FILED
Apr 27, 2007
Secretary of State

Entity Name: ROYAL AMERICAN REAL ESTATE & INVESTMENT COMPANY INCORPORATED

Current Principal Place of Business:

135 EAST CENTER AVE
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

135 EAST CENTER AVE
SEBRING, FL 33870

New Mailing Address:

FEI Number: 20-3982404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNYDER, WARREN W
5935 US 27 NORTH
SUITE 106B
SEBRING, FL, FL 33870 US

Name and Address of New Registered Agent:

SNYDER, WARREN W
135 EAST CENTER AVE.
SEBRING, FL, FL 33870 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SNYDER, WARREN W
Address: 5935 US 27 NORTH, SUITE 106B
City-St-Zip: SEBRING, FL 33870

Title: D () Delete
Name: MULLINS, RUSTY R
Address: PO BOX 1272
City-St-Zip: LAKE PLACID, FL 33862

Title: PSTD (X) Delete
Name: LAWSON, STACEY
Address: 5935 US 27 NORTH, SUITE 106B
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SNYDER, WARREN W
Address: 135 EAST CENTER AVE
City-St-Zip: SEBRING, FL 33870

Title: PSTD (X) Change () Addition
Name: LAWSON, STACEY
Address: 2609 ORANGE GROVE DRIVE
City-St-Zip: SEBRING, FL 33870

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WARREN W. SNYDER

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date