

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000163259

FILED
Aug 02, 2006
Secretary of State

Entity Name: ROYAL REALTY INVESTMENTS, INC.

Current Principal Place of Business:

8551 WEST SUNRISE BOULEVARD
SUITE 200
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 WEST SUNRISE BOULEVARD
SUITE 200
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 22-3919083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PIERRE, MARIE L
Address: 8551 WEST SUNRISE BOULEVARD SUITE 200
City-St-Zip: PLANTATION, FL 33322

Title: VTD () Delete
Name: ALEXANDER, CHARLES
Address: 8551 WEST SUNRISE BOULEVARD SUITE 200
City-St-Zip: PLANTATION, FL 33322

Title: SD () Delete
Name: FISHER, JOHN D
Address: 8551 WEST SUNRISE BOULEVARD SUITE 200
City-St-Zip: PLANTATION, FL 33322

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: MNGR () Change (X) Addition
Name: JORGENSEN, CHRIS
Address: 8551 WEST SUNRISE BOULEVARD SUITE 200
City-St-Zip: PLANTATION, FL 33322 FL

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: CHARLES ALEXANDER

VTD

08/02/2006

Electronic Signature of Signing Officer or Director

Date