

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163560

Entity Name: ROYAL COURT MINI PARK, INC.

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

906 N FLAGLER
HOMESTEAD, FL 33030

New Principal Place of Business:

11164 ROYAL ROAD
PUNTA GORDA, FL 33950

Current Mailing Address:

906 N FLAGLER
HOMESTEAD, FL 33030

New Mailing Address:

1318 N FIELDLARK LANE
HOMESTEAD, FL 33035

FEI Number: 20-3971792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRACHER, DOUGLAS J
317 N KROME AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

BARNES, JOHN S
1318 N FIELDLARK LANE
HOMESTEAD, FL 33035 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: JOHN S BARNES

07/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNES, JOHN
Address: 906 N FLAGLER
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNES, JOHN
Address: 1318 N FIELDLARK LANE
City-St-Zip: HOMESTEAD, FL 33035

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: JOHN S BARNES

DIRE

07/19/2006

Electronic Signature of Signing Officer or Director

Date