

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027670

FILED
Apr 30, 2007
Secretary of State

Entity Name: ROYAL PALM BEACH INSURANCE INC.

Current Principal Place of Business:

650-9 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

650-9 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-4352821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIVIERE, BRIAN T
4901 PALM BEACH BLVD
102
FT MYERS, FL 33905 US

Name and Address of New Registered Agent:

WYNN, CLAYTON P
266 CHAPLE RD
WEST PALM BEACH, FL 33406 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: CLAYTON WYNN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LARIVIERE, BRIAN T
Address: 4901 PALM BEACH BLVD - # 102
City-St-Zip: FT MYERS, FL 33905

Title: VP () Delete
Name: LARIVIERE, BRIAN T
Address: 4901 PALM BEACH BLVD - # 102
City-St-Zip: FT MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WYNN, CLAYTON P
Address: 266 CHAPLE RD
City-St-Zip: WEST PALM BEACH, FL 33406

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: CLAYTON WYNN

VP

04/30/2007

Electronic Signature of Signing Officer or Director

Date