

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098238

FILED
Aug 02, 2007
Secretary of State

Entity Name: ROYALTY MORTGAGE & BUSINESS FINANCE, INC.

Current Principal Place of Business:

3038 CURRY WOOD DR.
ORLANDO, FL 32822

New Principal Place of Business:

1067 CRANE CREST WAY
ORLANDO, FL 32825

Current Mailing Address:

3038 CURRY WOOD DR.
ORLANDO, FL 32822

New Mailing Address:

1067 CRANE CREST WAY
ORLANDO, FL 32825

FEI Number: 20-5280820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ REYES, MARIA C
3038 CURRY WOOD DR.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

GONZALEZ REYES, MARIA C
1067 CRANE CREST WAY
ORLANDO, FL 32825 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: MARIA DEL CARMEN GONZALEZ REYES

08/02/2007

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: P () Delete
Name: GONZALEZ REYES, MARIA C
Address: 3038 CURRY WOOD DR
City-St-Zip: ORLANDO, FL 32822

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PALACIO, LUIS R
Address: 4844 SUDBURRY WAY
City-St-Zip: ORLANDO, FL 32826

Title: B () Change (X) Addition
Name: PALACIO, MILTON J
Address: 1094 MELLER WAY
City-St-Zip: ORLANDO, FL 32825

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: MARIA DEL CARMEN GONZALEZ REYES

P

08/02/2007

Electronic Signature of Signing Officer or Director

Date