

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117004

Entity Name: ROYAL BURBAN, INC.

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

3940 N.W. 34TH TERRACE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

6744 NW SIENNA CLB DRIVE
LAUDERHILL, FL 33309

Current Mailing Address:

3940 N.W. 34TH TERRACE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

5833 W OAKLAND PARK BLVD
#121
LAUDERHILL, FL 33313

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC HAYLE, ROY
3940 N.W. 34TH TERRACE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

MC HAYLE, ROY
5833 W OAKLAND PARK BLVD
#121
LAUDERHILL, FL 33313 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:

01/31/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MC HAYLE, ROY
Address: 3940 N.W. 34TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC HAYLE, ROY
Address: 5833 W OAKLAND PARK BLVD
City-St-Zip: LAUDERHILL, FL 33313

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: ROY MCHAYLE

PRES

01/31/2007

Electronic Signature of Signing Officer or Director

Date