2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2007 8:00 am Secretary of State DOCUMENT # P06000123867 1. Entity Name 02-12-2007 90102 011 ***158.75 ROYAL HERITAGE PROPERTIES, INC. Principal Place of Business Mailing Address 6393 EAST WASHINGTON BLVD. 6393 EAST WASHINGTON BLVD. COMMERCE CA 90040 COMMERCE CA 90040 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHAMJI, KAMBERALI Street Address (P.O. Box Number is Not Acceptable) 16300 NORTHWEST 49TH AVE HIALEAH FL 33014 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title i applicable DATE (NO*). Registered Agent signature required when reinstating, FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HHI ☐ Delete 11111 ■ Addition SACHDEVA, NEERAJ 6393 EAST WASHINGTON BLVD. STREET ADDRESS STELL LADDRESS COMMERCE CA 90040 CITY SI ZIP CHY SI ZIP Delete ☐ Change Addition HIH STREET ADDRESS STRUCT ADDRESS CHY ST ZIP CHY SL ZIP Change JIII Delete IIIU Addition NAMI NAME STREET ADDRESS SIBETT ADDRESS CITY S1-ZIP CITY SI-7IP Delete ☐ Change ■ Addition TITLE NAMI NAMI STREET ADDRESS STREET ADDRESS CHY SL 712 CHY ST ZIP ☐ Change Addition ☐ Delete HH HIII NAME NAME. STREET ADDRESS STREET ADORESS CITY ST-71F CHY ST 7IP mur Change Addition Ш ☐ Delete NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

323-722-5592

Daytime Phone #