

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153864

FILED
Feb 28, 2008
Secretary of State

Entity Name: ROYALTY INVESTMENT, INC.

Current Principal Place of Business:

1629 W. WAYCROSS CIRCLE
DELTONA, FL 32725 US

New Principal Place of Business:

763 LELAND DR.
DELTONA, FL 32725 US

Current Mailing Address:

P.O. BOX 6293
DELTONA, FL 32728 US

New Mailing Address:

FEI Number: 20-8019291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERCADO, LYNN
1629 W. WAYCROSS CIRCLE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MERCADO, LYNN
763 LELAND DR.
DELTONA, FL 32725 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: LYNN MERCADO

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERCADO, JOSE F
Address: P.O. BOX 6293
City-St-Zip: DELTONA, FL 32728 US

Title: VPD () Delete
Name: MERCADO, LYNN
Address: P.O. BOX 6293
City-St-Zip: DELTONA, FL 32728 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LYNN MERCADO

VPD

02/28/2008

Electronic Signature of Signing Officer or Director

Date