

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156665

Entity Name: ROYALTY ONE HOLDINGS, INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

8551 W. SUNRISE BLVD., STE. 106
PLANTATION, FL 33322 US

New Principal Place of Business:

8551 W. SUNRISE BLVD., STE. 105
PLANTATION, FL 33322 US

Current Mailing Address:

8551 W. SUNRISE BLVD., STE. 106
PLANTATION, FL 33322 US

New Mailing Address:

15661 CARRIAGE COURT
DAVIE, FL 33331 US

FEI Number: 20-8103326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUNTLER, WILLIAM A
8551 W. SUNRISE BOULEVARD
SUITE 106
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GRUNTLER, WILLIAM A
15661 CARRIAGE COURT
DAVIE, FL 33331 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: WAG

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUNTLER, WILLIAM A
Address: 8551 W. SUNRISE BLVD., STE. 106
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: GRUNTLER, DONNA M
Address: 8551 W. SUNRISE BLVD., STE. 106
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUNTLER, WILLIAM A
Address: 15661 CARRIAGE COURT
City-St-Zip: DAVIE, FL 33331 US

Title: VP (X) Change () Addition
Name: GRUNTLER, DONNA M
Address: 15661 CARRIAGE COURT
City-St-Zip: DAVIE, FL 33331 US

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: WAG

PRES

04/26/2008

Electronic Signature of Signing Officer or Director

Date