

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063218

FILED
Jan 07, 2008
Secretary of State

Entity Name: ROYAL FLORIDA MANAGEMENT, INC.

Current Principal Place of Business:

2900 N. MILITARY TRAIL, #140
BOCA RATON, FL 33431

New Principal Place of Business:

2900 N. MILITARY TRAIL
SUITE 140
BOCA RATON, FL 33431

Current Mailing Address:

2900 N. MILITARY TRAIL, #140
BOCA RATON, FL 33431

New Mailing Address:

2900 N. MILITARY TRAIL,
SUITE 140
BOCA RATON, FL 33431

FEI Number: 26-0213041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHKOP, ALEXANDER
10064 BOCA VISTA DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OD () Delete
Name: PREVRATSKY, MARTIN
Address: 115 DUNMORE DR.
City-St-Zip: JUPITER, FL 33458

Title: OD () Delete
Name: SHKOP, ALEXANDER
Address: 10064 BOCA VISTA DR.
City-St-Zip: BOCA RATON, FL 33498

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: ALEXANDER SHKOP

OD

01/07/2008

Electronic Signature of Signing Officer or Director

Date