

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020774

FILED  
Jul 22, 2009  
Secretary of State

Entity Name: ROYALTY FINANCIAL SERVICES, INC.

## Current Principal Place of Business:

1900 N. UNIVERSITY DR.  
# 208  
PEMBROKE PINE, FL 33024

## New Principal Place of Business:

5530 NW 17 AVE  
MIAMI, FL 33142

## Current Mailing Address:

1900 N. UNIVERSITY DR.  
# 208  
PEMBROKE PINES, FL 33024

## New Mailing Address:

5530 NW 17 AVE  
MIAMI, FL 33142

FEI Number: 90-0097414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MCCREA, HERBERT L  
20610 N W 12TH COURT  
MIAMI GARDENS, FL 33169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCCREA, HERBERT L  
Address: 20610 N W 12TH COURT  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VPD (X) Delete  
Name: MCCREA, EVETTE T  
Address: 20610 N W 12TH COURT  
City-St-Zip: MIAMI GARDENS, FL 33169

Title: VP (X) Delete  
Name: ROBINSON, LEROY A  
Address: 5720 LAKESIDE DR., #611  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MCCREA, HERBERT L SR.  
Address: 20610 N W 12TH COURT  
City-St-Zip: MIAMI GARDENS, FL 33169

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: HERBERT L MCCREA SR.

HM

07/22/2009

Electronic Signature of Signing Officer or Director

Date