2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 28, 2008 08:00 Al DOCUMENT # P20621 **Secretary of State** 1. Entity Name ROYAL BOND, INC. Principal Place of Business Mailing Address **4722 BRONZE WAY 4722 BRONZE WAY** DALLAS, TX 75236 DALLAS, TX 75236 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-0488120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JUSTICE, JAMES H. DO NOT WRITE 4701 16TH STREET NORTH ST PETERSBURG, FL 33703 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5,00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE FIRESTONE, JOHN W. NAME STREET ADDRESS 1403 CHARDOUWAY CT. CITY-ST-ZIP SOUTHLAKE, TX 76092 TITLE U00000803469 02/05/08-80027-002 150.00 CONNELL, JACK NAME STREET ADDRESS 651 ALEXAUNDRIA CITY-ST-ZIP ST LOUIS, MO TITLE S JULIAN MAUREEN NAME STREET ADDRESS **504 MORNINGSIDE PARK** DO NOT WRITE CITY-SI-ZIP SOUTHLAKE, TX 76092 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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