## 2008 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 10, 2008 08:00 AM **DOCUMENT # P93000006248** Secretary of State 1. Entity Name ROYAL FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 2739 US HWY 19 N. 2739 US HWY 19 NO. STE. 419 STE. 419 HOLIDAY, FL 34691 US ·HOLDIAY, FL 34691 US 01082008 No Chg-P CR2E034 (11/05) DO RESTABLISHED BY SPACE Applied For 4. FEI Number 59-3162903 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENS, MATTHEW J 2739 US 19 N. STE. 419 N 7:88 5 38.02 HOLIDAY, FL 34691 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, woed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when rematating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE 3232 STEVENS, MATTHEW J MAME STREET ADDRESS 2739 US HWY 19 N., STE, 419 CITY-ST-ZIP HOLIDAY, FL V00000777651 01/10/08-80017-004 150.00 DILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS TO BOT WATE CITY-ST-ZIP DITTIES SEACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP