

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041071

FILED
May 01, 2006
Secretary of State

Entity Name: ROYAL CREST ENTERPRISES, INC.

Current Principal Place of Business:

15890 NW 7 AVENUE
N MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

15890 NW 7 AVENUE
N MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0415921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, O.Z.
7951 SW 40 STREET, SUITE 206
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DIAZ, O.J.
7951 SW 40 STREET, SUITE 206
MIAMI, FL 33155 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: O.J. DIAZ

05/01/2006

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: PSTV () Delete
Name: JEWETT, JACQUELINE
Address: 15890 NW 7 AVENUE
City-St-Zip: N MIAMI, FL 33169 US

Title: D () Delete
Name: JEWETT, JACQUELINE
Address: 15890 NW 7 AVENUE
City-St-Zip: N MIAMI, FL 33169 US

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 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: JACQUELINE JEWETT

PSVT

05/01/2006

Electronic Signature of Signing Officer or Director

Date