

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041124

Entity Name: THE ROYALS GROUP, INC.

FILED  
Feb 19, 2008  
Secretary of State

**Current Principal Place of Business:**

1153 NW 99TH ST  
MIAMI, FL 33150

**New Principal Place of Business:**

**Current Mailing Address:**

1153 NW 99TH ST  
MIAMI, FL 33150

**New Mailing Address:**

FEI Number: 65-0412272

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROYALS, BEVERLY D  
1153 NW 99TH ST  
MIAMI, FL 33150 US

**Name and Address of New Registered Agent:**

ROYALS, BEVERLY D  
1153 NW 99TH ST  
MIAMI, FL 33150 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: BEVERLY D. ROYALS

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS ( ) Delete  
Name: ROYALS, BEVERLY  
Address: 1151 NW 99TH ST  
City-St-Zip: MIAMI, FL 33150

Title: DVT ( ) Delete  
Name: ROYALS, BEVERLY  
Address: 1151 NW 99TH ST  
City-St-Zip: MIAMI, FL 33150

**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: BEVERLY D. ROYALS

DPS

02/19/2008

Electronic Signature of Signing Officer or Director

Date