2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000072802

Entity Name: ROYAL PALM COLLECTIONS, INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6078 ROAYAL BEACH BLVD 6078 ROYAL PALM BEACH BLVD W PALM BEACH, FL 33412 US W PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

6078 ROAYAL BEACH BLVD W PALM BEACH, FL 33412 US 6078 ROYAL PALM BEACH BLVD W PALM BEACH, FL 33412 US

FEI Number: 65-0447520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUTINO, LAWRENCE

6078 ROYAL PALM BLVD

W PALM BCH, FL 33412 US

TUTINO, LAWRENCE

6078 ROYAL PALM BEACH BLVD

W PALM BCH, FL 33412 US

W PALM BCH, FL 33412 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: LAWRENCE TUTINO 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: JADO, JOHN J Name: JADO, JOHN J

Address: 15395 TAKE OFF PL. Address: 111 CYPRESS LANE

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Delete Title: D (X) Change () Addition Name: TUTINO, LAWRENCE Name: TUTINO, LAWRENCE

Address: 6077 ROYAL PALM BEACH BLVD Address: 6078 ROYAL PALM BEACH BLVD

City-St-Zip: WEST PALM BEAHC, FL City-St-Zip: WEST PALM BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAWRENCE TUTINO P 04/21/2005