2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000046555

Entity Name: ROYAL ENVIRONMENTAL, INC.

CAMDEN, NY 13316

City-St-Zip:

FILED Jul 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 15719 ROCHESTER, NY 14615 **Current Mailing Address: New Mailing Address:** PO BOX 15719 ROCHESTER, NY 14615 FEI Number: 65-0501990 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: THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PRICE, JANINE L Name: Name: 7013 WOODCHUCK HILL RD. Address: Address: City-St-Zip: FAYETTEVILLE, NY 13066 US City-St-Zip: Title: Title: () Change () Addition () Delete Name: GRANT, LYLE L III Name: 54 RIVER RD Address: Address:

City-St-Zip:

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: JANINE PRICE PRES 07/26/2005