

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000063245

FILED
Feb 20, 2008
Secretary of State

Entity Name: ROYAL PALM PLAZA PROPERTIES, INC.

Current Principal Place of Business:

% AUERBACH ASSOCIATES, INC.
763 W 41 ST STE A
MIAMI, FL 33140

New Principal Place of Business:

% AUERBACH ASSOCIATES, INC.
763 W 41 ST STE A
MIAMI, FL 33140 US

Current Mailing Address:

% AUERBACH ASSOCIATES, INC.
763 W 41 ST STE A
MIAMI, FL 33140

New Mailing Address:

% AUERBACH ASSOCIATES, INC.
763 W 41 ST STE A
MIAMI, FL 33140 US

FEI Number: 65-0610143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUERBACH, STUART
% AUERBACH ASSOCIATES, INC.
763 W 41 ST STE A
MIAMI, FL 33140 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: DABBY, FRANK
Address: 515 LORING AVE
City-St-Zip: LOS ANGELES, CA 90024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DABBY, FRANK
Address: 515 LORING AVE
City-St-Zip: LOS ANGELES, CA 90024 US

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: FRANK DABBY

D

02/20/2008

Electronic Signature of Signing Officer or Director

Date