## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 24, 2006 8:00 am Secretary of State DOCUMENT # P95000064739 ROYAL ENERGY SYSTEMS, INC. 03-24-2006 90037 019 \*\*\*158.75 Principal Place of Business Mailing Address 802 NW 1ST ST. 802 NW 1ST ST. 30005482 S. BAY, FL 33493 US S. BAY, FL 33493 us 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0608012 Not Applicable Zip Country Żip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROYAL, STEVEN B 802 NW 1ST ST. Street Address (P.O. Box Number is Not Acceptable) S. BAY, FL 33493 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DP Delete TITLE ☐ Change ■ Addition NAME ROYAL, A. SCOTT NAME 802 NW 1ST ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP S. BAY, FL 33493 CITY-ST-ZIP DT TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROYAL, DERIK C NAME NAME STREET ADDRESS 802 NW 1ST ST. STREET ADDRESS CITY-ST-ZIP S. BAY, FL 33493 City-St-7IP D۷ TITLE ☐ Delete TITLE Change ■ Addition ROYAL, STEVEN B NAME NAME STREET ADDRESS 802 NW 1ST ST. STREET ADDRESS CITY-ST-ZIP S. BAY, FL 33493 CITY-ST-ZIP TITLE ☐ Change ☐ Addition THYMIUS, JEFFREY S NAME NAME STREET ADDRESS **802 NW 1ST STREET** STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date