2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # P95000064739** 1. Entity Name ROYAL ENERGY SYSTEMS, INC. Principal Place of Business Mailing Address 802 NW 1ST ST. 802 NW 1ST ST. S. BAY, FL 33493 S. BAY, FL 33493 US No Chg-P CR2E034 (11/05) 03062007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0608012 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Recuired 6. Name and Address of Current Registered Agent ROYAL, STEVEN B DO NOT WRITE 802 NW 1ST ST. S. BAY, FL 33493 IN THIS SPACE 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE UDDOOG TOO Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 04/25/07-80022-018 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE ROYAL, A. SCOTT NAME STREET ADDRESS 802 NW 1ST ST. S. BAY, FL 33493 CITY-ST-ZIP DT TITLE ROYAL, DERIK C NAME STREET ADDRESS 802 NW 1ST ST. CITY-ST-ZIP S. BAY, FL 33493 TITLE NAME ROYAL, STEVEN B STREET ADDRESS 802 NW 1ST ST. DO NOT WRIT S. BAY, FL 33493 CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-7iP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

like empowered.

changed, or on an attachment with an address

SIGNATURE:

FILED