2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2006 08:00 AM Secretary of State **DOCUMENT # P95000079433** ROYAL PALM MANAGEMENT, INC. Mailing Address Principal Place of Business 340 ROYAL PALM WAY 340 ROYAL PALM WAY STE 101 **STE 101** PALM BEACH, FL 33480 PALM BEACH, FL 33480 03032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0617281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. DO NOT WRITE 777 S FLAGLER DRIVE, SUITE 500 EAST IN THIS SPACE WEST PALM BEACH, FL 33401 6. 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when revistating) 2. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000542858 05/10/06-80115-006-150.00 OFFICERS AND DIRECTORS to. ME COOK, MARK W NAME STREET ADDRESS 340 ROYAL PALM WAY STE 101 CITY-ST-ZIP PALM BEACH, FL 33480 VD TITLE COOK, PATRICIA L HAME 340 ROYAL PALM WAY STE 101 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filling does not quality 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.

STREET ADDRESS CITY-ST-DP

NAME STREET ADDRESS CRTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED