2007 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P95000086457 1. Entity Name ROYAL UNITED PROPERTIES, INC. Principal Place of Business Mailing Address 802 N.W. FIRST ST. 802 N.W. FIRST ST. SOUTH BAY, FL 33493 SOUTH BAY, FL 33493 US 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0617070 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROYAL, STEVEN B DO NOT WRITE 802 N.W. FIRST ST. SOUTH 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 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 reinstating) U00000709914 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 04/25/07-80022-016 158.75 10. OFFICERS AND DIRECTORS DT TITLE NAME ROYAL, A. SCOTT 802 NW FIRST ST STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 DV TITLE ROYAL, DERIK C NAME STREET ADDRESS 802 W FIRST ST CITY-ST-ZIP SOUTH BAY, FL 33493 DΡ TITLE ROYAL, STEVEN B NAME STREET ADDRESS 802 NW FIRST ST DO NOT WRITE CITY-ST-ZIP SOUTH BAY, FL 33493 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #