## 2006 FOR PROFIT COPPORATION ANNUAL REPORT:

## Mar 24, 2006 8:00 am **DOCUMENT # P95000087931 Secretary of State** ROYAL CONSOLIDATED PROPERTIES, INC. 03-24-2006 90037 022 \*\*\*158.75 Principal Place of Business Mailing Address 802 N.W. 1ST ST. 802 N.W. 1ST ST. SOUTH BAY, FL 33493 SOUTH BAY, FL 33493 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0621219 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROYAL, STEVEN B Street Address (P.O. Box Number is Not Acceptable) 802 N.W. 1ST ST. SOUTH BAY, FL 33493 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) DATE 9. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DT TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME ROYAL, A. SCOTT NAME STREET ADDRESS 802 N.W. 1ST ST. STREET ADDRESS CITY-ST-7iP SOUTH BAY, FL 33493 CITY-ST-ZIP DV TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME ROYAL, DERIK C NAME STREET ADDRESS 802 N.W. 1ST ST. STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP DP ☐ Defete TITLE ☐ Change ☐ Addition ROYAL, STEVEN B NAME STREET ADDRESS 802 N.W. 1ST ST. STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-7IP Deiete TITLE TITLE ☐ Change ☐ Addition THYMIUS, JEFFERY S NAME NAME STREET ADDRESS 802 NW 1ST ST. STREET ADDRESS CITY-ST-ZIP SOUTH BAY, FL 33493 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Struck 13, RoyaL 2.10,06

Oaytime Phone #

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