2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P95000087931 ROYAL CONSOLIDATED PROPERTIES, INC. 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 CR2E034 (11/05) 03062007 No Chg-P Applied For 4. FEI Number 65-0621219 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. 1ST 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 04/25/07-80022-023 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DT TITLE NAME ROYAL, A. SCOTT STREET ADDRESS 802 N.W. 1ST ST. CITY-ST-ZIP SOUTH BAY, FL. 33493 DV LITLE ROYAL, DERIK C NAME STREET ADDRESS 802 N.W. 1ST ST. CITY-ST-ZIP SOUTH BAY, FL 33493 DΡ TITLE ROYAL, STEVEN B NAME STREET ADDRESS 802 N.W. 1ST ST. DO NOT WRITE CITY-ST-ZIP SOUTH BAY, FL 33493 TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 his 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

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP