

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000093392

Entity Name: ROYALTY TRUST CORP.

FILED
Feb 29, 2008
Secretary of State**Current Principal Place of Business:**8083 N. W. 103RD STREET
HIALEAH GARDENS, FL 33166**New Principal Place of Business:****Current Mailing Address:**8083 NW 103 ST
HIALEAH GARDENS, FL 33016**New Mailing Address:**

FEI Number: 65-0685026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BONISKE, JOEL
20191 N. E. 16TH PLACE
MIAMI, FL 33179 US**Name and Address of New Registered Agent:**

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CLOHESSY, CYNTHIA G
Address: 593 WILLOW POND ROAD
City-St-Zip: DAHLONEGA, GA 30533**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: DUNN, BETTY L
Address: 1101 QUAIL AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BETTY L. DUNN

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date