


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 19, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P96000049310</b> 1. Entity Name ROYAL LAKES INVESTMENT CORP.		
Principal Place of Business 7901 W 25 AVE B#3 HIALEAH, FL 33016	Mailing Address 7901 W 25 AVE B#3 HIALEAH, FL 33016	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  RAFULS, RICHARD 7901 W 25 AVE B#3 HIALEAH, FL 33016		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rechartering)</small> DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RAFULS, RICHARD 7901 W 25 AVE B#3 HIALEAH, FL 33016	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD MARRERO, HECTOR 7901 W 25 AVE B#3 HIALEAH, FL 33016	
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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 changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Hector Marrero</u> <u>1/11/07</u> <u>(305) 883-8881</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>		



01032007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0679762	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

U00000592683  
01/22/07-80001-013 150.00

**DO NOT WRITE  
IN THIS SPACE**