

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058633

FILED
Jan 14, 2008
Secretary of State

Entity Name: ROYAL ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2201 W SAMPLE RD
BLDG 9 SU 1B
POMPANO BEACH, FL 33073 US

New Principal Place of Business:

5658 NW 109TH LANE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

2201 W SAMPLE RD
BLDG 9 SU 1B
POMPANO BEACH, FL 33073 US

New Mailing Address:

5658 NW 109TH LANE
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0682221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBNER, RONALD
1489 PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33486 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: TREMATERRA, IRENE
Address: 2201 W SAMPLE RD BLDG 9 SU 1B
City-St-Zip: POMPANO, FL 33073

Title: PSTD () Delete
Name: TREMATERRA, JOHN
Address: 2201 W SAMPLE RD BLDG 9 SU 1B
City-St-Zip: POMPANO, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: TREMATERRA, IRENE
Address: 5658 NW 109TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PSTD (X) Change () Addition
Name: TREMATERRA, JOHN
Address: 5658 NW 109TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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: JOHN TREMATERRA

PRES

01/14/2008

Electronic Signature of Signing Officer or Director

Date