

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065157

Entity Name: ROYCON HOLDINGS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2801 NW 55TH COURT
BUILDING 6-E
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5040 GODFREY ROAD
PARKLAND, FL 33067

Current Mailing Address:

2801 NW 55TH COURT
BUILDING 6-E
FORT LAUDERDALE, FL 33309

New Mailing Address:

5040 GODFREY ROAD
PARKLAND, FL 33067

FEI Number: 65-0701909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JIMMIE R
2801 N.W. 55TH CT.
BLDG. 6E
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

COOPER, JIMMIE R
5040 GODFREY ROAD
PARKLAND, FL 33067 US

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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, JIMMIE ROY
Address: 2801 NW 55TH COURT , BLDG 6-E
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: COOPER, CONSTANCE L
Address: 2801 NW 55TH COURT , BLDG 6-E
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOPER, JIMMIE ROY
Address: 5040 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

Title: D (X) Change () Addition
Name: COOPER, CONSTANCE L
Address: 5040 GODFREY ROAD
City-St-Zip: PARKLAND, FL 33067

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: JIMMIE R. COOPER

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date