

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066035

Entity Name: ROYAL TAPESTRY, INC.

FILED
Apr 29, 2007
Secretary of State

Current Principal Place of Business:

3233 NW 34TH CT.
LAUDERDALE LAKES, FL 33309 US

New Principal Place of Business:

4500 STEINER RANCH BLVD.
1410
AUSTIN, TX 78732 US

Current Mailing Address:

PO BOX 956
POMPANO BEACH, FL 33061

New Mailing Address:

712 NW 57TH ST.
FT. LAUDERDALE, FL 33309 US

FEI Number: 65-0698201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, EVELYN L
3233 NW 34TH CT.
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

HARRIS, EVELYN L
712 NW 57TH ST.
FT. LAUDERDALE, FL 33309 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: EVELYN L. HARRIS

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HARRIS, EVELYN L
Address: 3233 NW 34TH CT.
City-St-Zip: LAUDERDALE LAKES, FL 33309 US

Title: D () Delete
Name: SANTINO, VINCE MR
Address: 381 NW 36TH ST.
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: D () Delete
Name: JORDAN, ANTHOS MR.
Address: 260 NW 24TH CT
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: HARRIS, GARLAND E MR.
Address: P.O. BOX 956
City-St-Zip: POMPANO BEACH, FL 33561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HARRIS, EVELYN L
Address: 4500 STEINER RANCH BLVD, #1410
City-St-Zip: AUSTIN, TX 78732 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JOHNSON, CHARLES T MR.
Address: 712 NW 57TH ST.
City-St-Zip: FT. LAUDERDLAE, FL 33309 US

Title: D (X) Change () Addition
Name: CALLAHAN, JALA E MS
Address: 15181/2 S. HABANA AVE.
City-St-Zip: TAMPA, FL 33629 US

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: EVELYN L. HARRIS

P

04/29/2007

Electronic Signature of Signing Officer or Director

Date