

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085564

FILED
Apr 25, 2006
Secretary of State

Entity Name: ROYAL BY APPOINTMENT, INC.

Current Principal Place of Business:

1503 INDIAN OAKS TRAIL
KISSIMMEE, FL 34747 US

New Principal Place of Business:

7778 INDIAN RIDGE TRAIL SOUTH
KISSIMMEE, FL 34747 US

Current Mailing Address:

1503 INDIAN OAKS TRAIL
KISSIMMEE, FL 34747 US

New Mailing Address:

7778 INDIAN RIDGE TRAIL SOUTH
KISSIMMEE, FL 34747 US

FEI Number: 59-3426390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGOR, IAIN
1503 INDIAN OAKS TRL
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

GREGOR, IAIN
7778 INDIAN RIDGE TRAIL SOUTH
KISSIMMEE, FL 34747 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGOR, IAIN
Address: 1503 INDIAN OAKS TRAIL
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGOR, IAIN
Address: 7778 INDIAN RIDGE TRAIL SOUTH
City-St-Zip: KISSIMMEE, FL 34747

I hereby certify that the information supplied with this filing does not qualify for the 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: IAIN GREGOR

D

04/25/2006

Electronic Signature of Signing Officer or Director

Date