## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## FILED ... **DOCUMENT # P96000096593** Feb 20, 2006 08:00 AN 1. Entity Name **Secretary of State** ROYAL DUTCH CORPORATION Mailing Address Principal Place of Business. 3353 GALT OCEAN DRIVE 3353 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02172006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0714962 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHROEDERS, B. PAUL Street Address (P.O. Box Number is Not Acceptable) 3353 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308 City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDT ☐ Delete TITLE ☐ Change Addition TITLE SCHROEDERS, JON PAUL NAME NAME U00000442157 3353 GALT OCEAN DRIVE STREET ADDRESS STREET ADDRESS #3/04/06-80008-008 150.00 CITY-ST-ZIP FORT LAUDERDALE, FL 33308 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE SCHROEDERS, LUCY E NAME NAME STREET ADDRESS STREET ADDRESS 3353 GALT OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33308 ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete ☐ Change HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information shophed 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 of the receiver of 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 all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR