2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: **≱**

Feb 28, 2008 08:00 AM Secretary of State DOCUMENT # P96000096593 **ROYAL DUTCH CORPORATION** Principal Place of Business Mailing Address 3353 GALT OCEAN DRIVE 3353 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308 US CR2E034 (11/05) 02202008 No Chg-P Applied For 4. FEI Number 65-0714962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent SCHROEDERS, B. PAUL 3353 GALT OCEAN DRIVE IN THIS SPACE FORT LAUDERDALE, FL 33308 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 (NOTE Registered Agent signature required when reinstating) Superiure, typed or printed name of registered anent and little if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SCHROEDERS, JON PAUL NAME 3353 GALT OCEAN DRIVE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE SCHROEDERS, LUCY E NAME STREET ADDRESS 3353 GALT OCEAN DRIVE FORT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP antin supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information plemental poor its frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ver or trustee entrowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the with an address with all other like empowered.

FILED