

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032622

FILED  
Mar 22, 2007  
Secretary of State

Entity Name: ROYAL PALM DIVERSIFIED HOLDINGS, INC.

## Current Principal Place of Business:

2500 W. MILITARY TRAIL, #400  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

2500 W. MILITARY TRAIL, #400  
BOCA RATON, FL 33431

## New Mailing Address:

FEI Number: 65-0762813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KODSI, DANIEL  
2500 W. MILITARY TRAIL, #400  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: KODSI, DANIEL  
Address: 1499 W. PALMETTO PARK ROAD SUITE 200  
City-St-Zip: BOCA RATON, FL 33486

Title: VP/D ( ) Delete  
Name: PERLMUTTER, ALAN J  
Address: 1499 W. PALMETTO PARK RD. #200  
City-St-Zip: BOCA RATON, FL 33486

Title: ST/D ( ) Delete  
Name: TEMKIN, DAVID  
Address: 1499 W. PALMETTO PARK RD. #200  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: KODSI, DANIEL  
Address: 2500 N. MILITARY TRAIL, #400  
City-St-Zip: BOCA RATON, FL 33431

Title: VP/D (X) Change ( ) Addition  
Name: PERLMUTTER, ALAN J  
Address: 2500 N. MILITARY TRAIL, #400  
City-St-Zip: BOCA RATON, FL 33431

Title: ST/D (X) Change ( ) Addition  
Name: TEMKIN, DAVID  
Address: 2500 N. MILITARY TRAIL, #400  
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL KODSI

P/D

03/22/2007

Electronic Signature of Signing Officer or Director

Date