

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067860

FILED
Apr 28, 2007
Secretary of State

Entity Name: ROYAL PALM FINE CARS, INC.

Current Principal Place of Business:

2501 N. DIXIE
POMPANO BCH, FL 33064 US

New Principal Place of Business:

5895 S. KANNER HWY.
STUART, FL 34997 US

Current Mailing Address:

113 N FEDERAL HWY
C/O FAST TAX
DANIA, FL 33004 US

New Mailing Address:

5895 S. KANNER HWY
STUART, FL 34997 US

FEI Number: 65-0770181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, GERALD J
113 N FEDERAL HWY
DANIA, FL 33004 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: PD () Delete
Name: CONSENTINO, AMY
Address: 2841 NW 68 LANE
City-St-Zip: MARGATE, FL 33063

Title: VTSD () Delete
Name: CONSENTINO, AMY J
Address: 2841 NW 68 LANE
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: ADAMS, GERALD
Address: 113 N. FEDERAL HIGHWAY
City-St-Zip: VANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONSENTINO, AMY
Address: 341 SW TIMBER TRAIL
City-St-Zip: STUART, FL 34997 US

Title: VTSD (X) Change () Addition
Name: CONSENTINO, AMY J
Address: 341 SW TIMBER TRAIL
City-St-Zip: STUART, FL 34997 US

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

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: AMY CONSENTINO

PD

04/28/2007

Electronic Signature of Signing Officer or Director

Date