2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 A Secretary of State **DOCUMENT # P98000006999** 1. Entity Name ROYALMARC CORPORATION Principal Place of Business Mailing Address 160 COMMERCE RD 160 COMMERCE RD SUITE B SUITE B BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 of the halo to be taken and the grade of the halo gay. Na Cha-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0810448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PAUL, RICHARD DO NOT WRITE 160-B COMMERCE RD **BOYNTON BEACH, FL 33426** IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS NN F D SIROTA, ROY NAME STREET ADDRESS 160-B COMMERCE RD CITY-ST-ZIP BOYNTON BEACH, FL 33426 U00000725680 05/03/07-80032-001 150.QD_ TITLE NAME PAUL, RICHARD STREET ADDRESS 160-B COMMERCE RD-CITY-ST-ZIP BOYNTON BEACH, FL 33426 HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NALE STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or the receiver or 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 an address, with SIGNATURE:

FILED