2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation of the receiver or trustee empowered to execute this rechanged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Mar 17, 2008 08:00 A **DOCUMENT # P98000006999 Secretary of State** 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 03032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0810448 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 rignesure required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 04/03/08-80009-0na isn.an TITLE SIROTA, ROY STREET ADDRESS 160-B COMMERCE RD CITY-ST-7IP BOYNTON BEACH, FL 33426 MILE PAUL, RICHARD 160-B COMMERCE RD STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL. 33426 TITLE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TILE NAME STREET ADORESS CITY-ST-ZIP **MILE** STREET ADDRESS 12. I hereby certify that the information supplied 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 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