2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 05, 2006
Secretary of State

DOCUMENT# P98000063040

Entity Name: ROYAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

5821 SWORDFISH COURT
UNIT 1
TAMARAC, FL 33319

New Principal Place of Business:

2610 NW 4 ST
FORT LAUDERDALE, FL 33311

Current Mailing Address:

PO BOX 590403
FORT LAUDERDALE, FL 33359

New Mailing Address:

FEI Number: 65-0853859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete
Name: ALEXANDRE, CLAUDIN C
Address: 5821 SWORDFISH COURT
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition
Name: PIERRE, MARIE L
Address: 2610 NW 4 ST
City-St-Zip: FORT LAUDERDALE, FL 33311

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: MAREI L. PIERRE PSTD 09/05/2006

Electronic Signature of Signing Officer or Director Date