

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S48405

FILED
Feb 02, 2006
Secretary of State

Entity Name: ROYALL WALL SYSTEMS, INC.

Current Principal Place of Business:

8120 BELVEDERE RD, , #3
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

801 PIKE ROAD
WEST PALM BEACH, FL 33411

Current Mailing Address:

8120 BELVEDERE RD, , #3
ROYAL PALM BEACH, FL 33411

New Mailing Address:

801 PIKE ROAD
WEST PALM BEACH, FL 33411

FEI Number: 65-0267271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUCHS, LARRY
590 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH, FL 33411 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: SANGER, WALLACE, D,
Address: 300-A ROYAL COMMERCE RD
City-St-Zip: ROYAL PALM BEACH, FL

Title: COD () Delete
Name: KUSH, DAVID
Address: 300A ROYAL COMMERCE RD.
City-St-Zip: ROYAL PALM BEACH, FL

Title: VSD () Delete
Name: TREADWELL, KENNETH A
Address: 300 A ROYAL COMMERCE RD.
City-St-Zip: ROYAL PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANGER, WALLACE, D,
Address: 8120 BELVEDERE ROAD, STE 3
City-St-Zip: WEST PALM BEACH, FL 33411

Title: COD (X) Change () Addition
Name: CROSS, CHARLES
Address: 801 PIKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VSD (X) Change () Addition
Name: TREADWELL, KENNETH A
Address: 8120 BELVEDERE ROAD, STE 3
City-St-Zip: WEST PALM BEACH, FL

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: SANGER, WALLACE D.

PD

02/02/2006

Electronic Signature of Signing Officer or Director

Date