2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT #V50281** 04-03-2006 90413 008 ***150.00 ROYAL FLORIDA HOLDINGS, INC. Principal Place of Business Mailing Address % BCOM 1201 BRICKELL AVENUE 1200 BRICKELL AVE 50008743 S. 650 S. 1720 MIAMI, FL 33131 US MIAMI, FL 33131 US 3. Mailing Address % Bcom 1200 BRICKELL AVE 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc 03182006 Chg-P CR2E034 (11/05) STE 1720 City & State City & State 4. FEI Number Applied For , FL 33131 MIAMI 65-0349715 Not Applicable Zip Country \$8.75 Additional 33131 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALACHI, ASLAN Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVE S 1720 MIAMI, FL 33131 City Zip Code 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 fit applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete MLE ☐ Change ☐ Addition PALACHI, ASLAN NAME NAME STREET ADDRESS 1200 BRICKELL AVE, S 1720 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP CITY-ST-ZIP VΡ ☐ Delete TITLE ☐ Change ☐ Addition DERELI, MEHMET S NAME NAME STREET ADDRESS 2127 BRICKELL AVENUE, AP 2702 STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-7IP TITLE ☐ Delete TINE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIILE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ress, with all other like empowered.

ASLAN PALACHI

FILED

305-375-0090

Daytime Phone #

94-01-06