

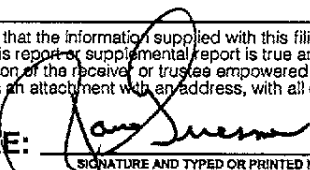


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 26, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P03000085257</b>			
1. Entity Name REGATTA REAL ESTATE, INC.			
Principal Place of Business 8055 S. MILITARY TRAIL BOYNTON BEACH, F; 33436		Mailing Address 8055 S. MILITARY TRAIL BOYNTON BEACH, F; 33436	
<b>DO NOT WRITE IN THIS SPACE</b>			
			
		01062006 <input type="checkbox"/> <input type="checkbox"/>	
4. FEI Number 41-2144830		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 <input type="checkbox"/>	
6. Name and Address of Current Registered Agent  LEVINE, JAY STEVEN ESQ. 2500 NORTH MILITARY TRAIL SUITE 490 BOCA RATON, FL 33431		<b>DO NOT WRITE IN THIS SPACE</b>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 <input type="checkbox"/>	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRIESMER, PAUL 8055 S. MILITARY TRAIL BOYNTON BEACH, F; 33436	<b>DO NOT WRITE IN THIS SPACE</b>	
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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 changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Paul Griesmer 4/21/06 561-364-7733	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	