2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPE

INTED NAME OF SIGNING OFFICER OF DIRECTOR

Aug 17, 2005 8:00 am Secretary of State **DOCUMENT # P04000118902** 08-17-2005 90003 045 ***158.75 REGAL PRODUCTS INTERNATIONAL, INC. Principal Place of Business Mailing Address 1161 SOUTH PARK ROAD # 101 1161 SOUTH PARK ROAD # 101 HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08152005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 364 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 又 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VOYLES, JONI E Street Address (P.O. Box Number is Not Acceptable) 1600 PLUNKETT ST HOLLYWOOD, FL 33020 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 if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITE F TITLE ☐ Delete NAME ORTEGA, FERNANDO NAME 1161 SOUTH PARK ROAD # 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP SD TITLE Delete ☐ Change ☐ Addition VOYLES, JONI E NAME NAME STREET ADDRESS 1600 PLUNKETT ST STREET ADDRESS CITY-ST-7IP HOLLYWOOD, FL 33020 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 embowered 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:

FILED