

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025151

FILED
Apr 27, 2006
Secretary of State

Entity Name: REGAL HOME LENDING, INC.

Current Principal Place of Business:

34391 US 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

34931 US 19 NORTH
PALM HARBOR, FL 34684 US

Current Mailing Address:

2827 POST ROCK DRIVE
TARPON SPRINGS, FL 346887311

New Mailing Address:

34931 US 19 NORTH
PALM HARBOR, FL 34684 US

FEI Number: 20-2316843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORTHINGTON, JUDITH A
761 ANCHORAGE LANE
PALM HARBOR, FL 346851600 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: WORTHINGTON, JUDITH A
Address: 761 ANCHORAGE LANE
City-St-Zip: PALM HARBOR, FL 34685 US

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: JUDITH A WORTHINGTON

D

04/27/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date