2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee emit

if changed, or on an attar

SIGNATURE:

FILED May 01, 2006 08:00 AN Secretary of State **DOCUMENT # 368824** 1. Entity Name REGAL FASHIONS, INC. Principal Place of Business Mailing Address 915 W 18TH ST 915 W 18TH ST HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1300424 Not Applicable Zio Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BONILLA, PAUL JR Street Address (P.O. Box Number is Not Acceptable) 15800 WEST PRESTWICK PL MIAMI LAKES FL 33014 8. The above named entity purpose of changing 4s registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE Z DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. BILE VST ☐ Delete MILE ☐ Change ☐ Addition U00000557381 NAME BONILLA, PAUL JR NAME 05/17/06-80046-019 150.00 STREET ADDRESS 15800 W. PRESTWICK PL. STREET ADDRESS CITY - ST - ZIP MIAMI LAKES FL CITY-S1-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition MAME BONILLA, MARIA A NAME STREET ADDRESS 15800 W. PRESTWICK PL. STREET ADDRESS CITY - ST - ZIP MIAMI LAKES FL CITY-ST-ZIP ntis Delgle DILE Change Department STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE Title ☐ Chauge ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information occurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 I hereby certify that the information supplied with this filing indicated on this report or supplemental report is true and

te empowered.

GNING OFFICER OR DIRECTOR