2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# 413697

Entity Name: REGENCY UTILITIES, INC.

Current Principal Place of Business:

121 W FORSYTH STREET
STE 810
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

121 W FORSYTH STREET
STE 810
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-1573892 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

F & L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: D ( ) Delete
Name: STEIN, RICHARD W.,
Address: 121 W FORSYTHE ST #810
City-St-Zip: JACKSONVILLE, FL 32202

Title: D ( ) Delete
Name: STEIN, MARTIN E., JR, .
Address: 121 W FORSYTH ST STE 810
City-St-Zip: JACKSONVILLE, FL 32202

Title: VTD ( ) Delete
Name: STEIN, ROBERT L.,
Address: 121 W FORSYTH ST STE 810
City-St-Zip: JACKSONVILLE, FL 32202

Title: PS ( ) Delete
Name: BROOKSHIRE, GEORGE S
Address: 121 W FORSYTH STREET STE 810
City-St-Zip: JACKSONVILLE, FL 32202

Title: COB ( ) Delete
Name: NEWTON, JOAN W
Address: 121 W. FORSYTH ST., STE 810
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ALEXANDRA DANIELS CFO 04/28/2006

Electronic Signature of Signing Officer or Director — Date