2007 FOR PROFIT CORPORATION

Apr 23, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F01000002084 04-23-2007 90075 021 ***150.00 1. Entity Name REGAL ADVISORY SERVICES, INC. 40075930 Principal Place of Business Mailing Address 950 MILWAUKEE AVE., SUITE 307 950 MILWAUKEE AVE., SUITE 307 GLENVIEW, IL 60025 GLENVIEW, IL 60025 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03132007 Chg-P Applied For 4. FEI Number City & State City & State 36-4433860 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 Zip Code City FL 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 DATE (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. PD PD Change ☐ Addition Delete TITLE TITLE BOKIOS,GEORGE NAME BOKOIS, GEORGE NAME 950 HILMAULES AVE, STE 307 STREET ADDRESS STREET ADDRESS 950 MILWAUKEE AVE., SUITE 307 GLENVIEW, IL 60025 CITY-ST-ZIP GLENVIEW IL 60025 CITY-ST-ZIP Change Addition STD Delete TITLE TITLE ECISERT A WALTER WALTER, ROBERT A NAME NAME 445 CONESTOGATE 950 MILWAUKEE AVE., SUITE 307 STREET ADDRESS STREET ADDRESS CARY 11 60045 CITY-ST-ZIP GLENVIEW, IL 60025 CITY-ST-ZIP **X** Addition EUGENIA T. BOKIOS Change ☐ Delete TITLE TITLE NAME NAME 5 4004 LIZETTE LN STREET ADDRESS STREET ADDRESS GLEN VIEW 14 60026 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition □ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 of 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 officer, with all other like impowers.

ACT 375 6073

FILED