

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000007

FILED
Apr 28, 2005
Secretary of State

Entity Name: REGAL MORTGAGE COMPANY

Current Principal Place of Business:

125 EAST PALACE, SUITE 47
SANTA FE, NM 87501

New Principal Place of Business:

1525 N HAYDEN, STE F2
SCOTTSDALE, AZ 85257

Current Mailing Address:

125 EAST PALACE, SUITE 47
SANTA FE, NM 87501

New Mailing Address:

1525 N HAYDEN, STE F2
SCOTTSDALE, AZ 85257

FEI Number: 85-0444302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S.PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: WARE, DAVID
Address: 125 EAST PALACE, SUITE 47
City-St-Zip: SANTA FE, NM 87501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: WARE, DAVID
Address: 1525 N HAYDEN, STE F2
City-St-Zip: SCOTTSDALE, AZ 85257

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID G WARE

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date