2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # G35726 1. Entity Name REGIONAL REALTY, INC. Principal Place of Business Mailing Address 6654 BRISTOL LAKE SOUTH 6654 BRISTOL LAKE SOUTH DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 CR2E034 (10/03) 03162005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2287994 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KEMPNER, MICHAEL 6654 BRISTOL LAKE SOUTH DELRAY BEACH, FL 33446 IN THIS SPACE 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PD TITLE KEMPNER, MICHAEL NAME 6654 BRISTOL LAKE SOUTH U00000315706 /19/05-80045-017 150.00 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE DST KEMPNER, BARBARA NAME 6654 BRISTOL LAKE SOUTH STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as it 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 in Block 10 or Block 11 if

Daté

Daytime Phone #

FILED