2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33761

Entity Name: REGAL PROPERTIES INC.

9735 NW 52 STREET #418

MIAMI, FL 33178

Address: City-St-Zip: FILED Apr 17, 2008 Secretary of State

| Littly Na | IIIE. KEGALI | -ROPERTIES, INC. | | | |
|---|---|--------------------------------|---|--|--|
| Current P | rincipal Plac | e of Business: | New Principal Place | New Principal Place of Business: | |
| | LLARD LAND D, FL 32832 | NGS WY | | | |
| Current Mailing Address: | | | New Mailing Address | New Mailing Address: | |
| | LLARD LAND D, FL 32832 | NGS WY | | | |
| FEI Number | : 59-2756203 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | Name and Address o | Name and Address of New Registered Agent: | |
| ORLANDO | LLARD LAND), FL 32832 | US | | | |
| | e named entity e of Florida. | submits this statement for the | e purpose of changing its registered | d office or registered agent, or both, | |
| SIGNATUI | RE: | | | | |
| | Electro | nic Signature of Registered A | gent | Date | |
| Election Car | mpaign Financir | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PARRA, JUAN | RD LANDINGS WY | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | PD (PARRA, CEID 9735 NW 52 S MIAMI, FL 33 | TREET #418 | Title: Name: Address: City-St-Zip: | ()Change ()Addition | |
| Title: Name: | S (PARRA, DANIE |) Delete EL | Title: Name: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify 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.

Address:

City-St-Zip:

SIGNATURE: JUAN C PARRA V 04/17/2008