

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048361

Entity Name: REGNUM GROUP, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7999 NW 53 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7999 NW 53 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1007821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF EDWARD A. MALDONADO, P.A.
8181 NW 36 STREET
SUITE 4
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

LAW OFFICE OF EDWARD A. MALDONADO, P.A.
7999 NW 53 ST
MIAMI, FL 33166 US

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: EDWARD MALDONADO, ESQ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALDONADO, EDWARD A
Address: 8181 NW 36 ST - SUITE #4
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: SCHULMAN, MATTHEW
Address: 8181 NW 36 ST - SUITE #4
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALDONADO, EDWARD A
Address: 7999 NW 53 ST
City-St-Zip: MIAMI, FL 33166

Title: SDVP (X) Change () Addition
Name: SCHULMAN, MATTHEW
Address: 7999 NW 53 ST
City-St-Zip: MIAMI, FL 33166

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: EDWARD MALDONADO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date