2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P01000067570 Jan 22, 2007 08:00 AM **Secretary of State** REGAS REALTY, INC. Principal Place of Business Mailing Address 20 SW 27TH AVE 800 CYPRESS GROVE DR POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0992058 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REGAS, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 800 CYPRESS GROVE DR S-410 POMPANO BEACH FL 33069 City Zip Code 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! am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and lifte it applicable. (NOTE, Registered Agent signature required when roinslating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DHE Delete HILE Change Addition REGAS, MICHAEL G NAMI NAM U00000596028 800 CYPRESS GROVE DR. SUITE #410 STIGLE ADDRESS STREET ADDRESS 01/23/07-80062-020 150.00 POMPANO BEACH FL 33069 CITY-ST-7IP CITY-S1-7(P ☐ Change ☐ Addition ☐ Delete STREET ADDRESS STRUET ADDRESS CITY-S1-7IP CHY-SI-7(P DHI Delele TITLE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUIY-SI-7/P CHY-SI-ZIP Defete Change Addition NAMI. NAMU STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CHY+SL-789 mu Delete ШŒ ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CHY-SI-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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 changed, or on an attachment with an address, with all other like empowered.

Date

Davime Phone #

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