2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P01000078314** 03-12-2007 90362 029 ***150.00 REGENCY MANAGEMENT GROUP INC. Principal Place of Business Mailing Address 335 11TH ST. 335 11TH ST. ATLANTIC BCH, FL 32233 ATLANTIC BCH, FL 32233 2. Principal Place of Business - No P.O. Box # 500 SOUTH 3RD ST. 3. Mailing Address 500 South 3rd ST. Suite, Apt. #, etc. 02092007 Cha-P CR2E034 (12/06) 4. FEI Number Applied For Sonville Beli acksonville Br 59-3746053 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARTOW, RAMIN Street Address (P.O. Box Number is Not Acceptable) 335 11TH ST. ATLANTIC BCH, FL 32233 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE PARTOW, RAMIN NAME NAME STREET ADDRESS 335 11TH ST. STREET ADDRESS CITY-ST-7tP ATLANTIC BCH, FL 32233 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE DARABI, FARZIN NAME STREET ADDRESS STREET ADDRESS 63 BCH AVE. CITY-ST-ZIP ATLANTIC BCH, FL 32233 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 true the 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 a factoress, with all other like empowered. SIGNATURE: TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 12, 2007 8:00 am