

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100687

FILED
Apr 25, 2006
Secretary of State

Entity Name: REGENCY VENTURES GROUP, INC.

Current Principal Place of Business:

1085 SEAGRAA RD
LAKE WORTH, FL 33462

New Principal Place of Business:

805 HUMMINGBIRD WAY
5D
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1085 SEAGRAA RD
LAKE WORTH, FL 33462

New Mailing Address:

805 HUMMINGBIRD WAY
5D
NORTH PALM BEACH, FL 33408

FEI Number: 27-0030935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, BERNARD
1085 SEAGRARE RD
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

MATOS, BERNARD
805 HUMMINGBIRD WAY
5D
NORTH PALM BEACH, FL 33408 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MATOS, BERNARD
Address: 1085 SEGRAPS RD
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MATOS, BERNARD
Address: 805 HUMMINGBIRD WAY 5D
City-St-Zip: NORTH PALM BEACH, FL 33408

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

SIGNATURE: BERNARD MATOS

DIR

04/25/2006

Electronic Signature of Signing Officer or Director

Date