

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100687

FILED  
Sep 10, 2008  
Secretary of State

Entity Name: REGENCY VENTURES GROUP, INC.

## Current Principal Place of Business:

805 HUMMINGBIRD WAY  
5D  
NORTH PALM BEACH, FL 33408

## Current 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  
805 HUMMINGBIRD WAY  
5D  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

805 HUMMINGBIRD WAY  
5D  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

805 HUMMINGBIRD WAY  
5D  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

## 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 US

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.

SIGNATURE: BERNARD MATOS

P

09/10/2008

Electronic Signature of Signing Officer or Director

Date