

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111175

Entity Name: REGENCY FOUNDATION HOMES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

12251 TAFT STREET
#303
PEMBROKE PINES, FL 33026

Current Mailing Address:

12251 TAFT STREET
#303
PEMBROKE PINES, FL 33026

New Principal Place of Business:

6365 TAFT STREET
#1008
HOLLYWOOD, FL 33024

New Mailing Address:

6365 TAFT STREET
#1008
HOLLYWOOD, FL 33024

FEI Number: 05-0538146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, DONNARAE
9912 NW 41 STREET
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELLIS, SUZETTE
Address: 12251 TAFT STREET, #303
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIS, SUZETTE
Address: 6365 TAFT STREET #1008
City-St-Zip: HOLLYWOOD, FL 33024

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: SUZETTE ELLIS

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date