## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 25, 2006 08:00 AN Secretary of State DOCUMENT # P02000130292 1. Entity Name THE REGAL SWAN, INC. Principal Place of Business Mailing Address 2301 W. BRYAN 2301 W. BRYAN KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 DO NOT WRITE IN THIS SPACE No Cha-P CR2E034 (11/05) 03152006 Applied For 4. FEI Number 01-0758362 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLIN, SHEILA A DO NOT WRITE **2301 W BRYAN** KISSIMMEE, FL 34741 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. Signature, typed or printed name of registered agent and title it applicable (1907)E. Registered Agent signature required when relocatating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000533492 05/06/06-80124-012 150.00 OFFICERS AND DIRECTORS 10. CFO MLE NAME BOLIN, SHEILAB STREET ADDRESS 2301 W. BRYAN KISSIMMEE, FL 34741 CITY-ST-ZIP TITLE 05/06/06-80124-012 150.0 NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZP TITE F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SABOL

FILED