2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000130292 03-26-2008 90023 033 ***150.00 1. Entity Name THE REGAL SWAN, INC. 40002010 Principal Place of Business Mailing Address 2301 W. BRYAN 2301 W. BRYAN KISSIMMEE, FL 34741 KISSIMMEE, FL 34741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 01-0758362 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **BOLIN, SHEILA A 2301 W BRYAN** Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34741 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. - Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CFO TITLE Delete TITLE Change ■ Addition NAME BOLIN, SHEILA B NAME STREET ADDRESS 2301 W. BRYAN STREET ADDRESS KISSIMMEE, FL 34741 CITY-ST-ZIP CITY-ST-ZIP Change TITLE Defete TITLE Addition Funk, Fanchon F. 113 Westwood Drive N NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP Tallahasree, FL 32304 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Cooper, Gloria NAME NAME 834 Commonwealth Court STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Cassel berry, FL 32707 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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.

FILED Mar 26, 2008 8:00 am