

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000028750

FILED
Nov 09, 2005
Secretary of State

Entity Name: REGAL PROPERTIES OF SOUTH FLORIDA INC

Current Principal Place of Business:

P.O. BOX 184
SORRENTO, FL 327760184

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 184
SORRENTO, FL 327760184

New Mailing Address:

FEI Number: 86-1052001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOBERT, ADAM
26726 COUNTRY ROAD 44A
EUSTIS, FL 32736 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOBERT, ADAM
Address: P.O. BOX 184
City-St-Zip: SORRENTO, FL 327760184

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOBERT, ADAM
Address: P.O. BOX 184
City-St-Zip: SORRENTO, FL 32776 US

Title: VP () Change (X) Addition
Name: GOBERT, DUANE
Address: P.O. BOX 184
City-St-Zip: SORRENTO, FL 32776 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ADAM GOBERT

P

11/09/2005

Electronic Signature of Signing Officer or Director

Date