

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049941

FILED
Mar 23, 2005
Secretary of State

Entity Name: REGAL MORTGAGE & INVESTMENT, INC.

Current Principal Place of Business:

3600 S. STATE ROAD 7
242
MIRAMAR, FL 33023

New Principal Place of Business:

3600 S. STATE ROAD 7
14 & 15
MIRAMAR, FL 33023

Current Mailing Address:

3600 S. STATE ROAD 7
242
MIRAMAR, FL 33023

New Mailing Address:

3600 S. STATE ROAD 7
14 & 15
MIRAMAR, FL 33023

FEI Number: 16-1664602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: WALTERS, SIMONE L
Address: 20331 N.W. 32ND CT.
City-St-Zip: MIAMI, FL 33056

Title: V () Delete
Name: WALTERS, CLIFTON G
Address: 20331 N.W. 32ND CT.
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WALTERS, SIMONE L
Address: 2451 SW 103 WAY
City-St-Zip: MIRAMAR, FL 33025

Title: V (X) Change () Addition
Name: WALTERS, CLIFTON G
Address: 2451 SW 103 WAY
City-St-Zip: MIRAMAR, FL 33025

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: SIMONE WALTERS

PSTD

03/23/2005

Electronic Signature of Signing Officer or Director

Date