

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026043

Entity Name: REGAL MARITIME, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

32 EASTLAKE DR
PALM COAST, FL 32137

New Principal Place of Business:

727 PLANTERS MANOR WAY
BRADENTON, FL 34212

Current Mailing Address:

32 EASTLAKE DR
PALM COAST, FL 32137

New Mailing Address:

727 PLANTERS MANOR WAY
BRADENTON, FL 34212

FEI Number: 52-1952711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, KAREN M
32 EASTLAKE DR
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

REEVES, KAREN M
727 PLANTERS MANOR WAY
BRADENTON, FL 34212 US

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: _____

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: REEVES, DANNY G
Address: 32 EASTLAKE DR
City-St-Zip: PALM COAST, FL 32137

Title: V () Delete
Name: REEVES, KAREN M
Address: 32 EASTLAKE DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REEVES, DANNY G
Address: 727 PLANTERS MANOR WAY
City-St-Zip: BRADENTON, FL 34212

Title: V (X) Change () Addition
Name: REEVES, KAREN M
Address: 727 PLANTERS MANOR WAY
City-St-Zip: BRADENTON, FL 34212

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: KAREN M. REEVES

V

01/15/2007

Electronic Signature of Signing Officer or Director

Date