2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Aug 23, 2007 8:00 am Secretary of State **DOCUMENT #P04000047550** 08-23-2007 90021 045 ***550.00 1. Entity Name CLUB REGENCY, INC. Principal Place of Business Mailing Address 9002 N. FLORIDA AVE. 5406 12TH AVE., SOUTH **TAMPA, FL 33604** GULFPORT, FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08112007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-0958659 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BRAY, RAQUEL Street Address (P.O. Box Number is Not Acceptable) 9002 N. FLORIDA AVE. TAMPA, FL 33604 City 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 obtigations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title 4 applicable. (NOTE: Registered Agent signature required when renutating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$550.00 П Trust Fund Contribution. Added to Fees Due by September 14, 2007 OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE □ Delete ☐ Change ☐ Addition BRAY, RAQUEL HAME STREET ADDRESS 9002 N. FLORIDA AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33604 CITY-ST-7IP Delete Change ☐ Addition MAME HALF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DDIE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET AIMWESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE ☐ Delete MLE ☐ Change ☐ Addition MAME 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 MILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 shell 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 charged, or on an attachment with an address, with all other like empowered. 8/20/07

GIBIG OFFICER OR DIRECTOR

FILED