

P04000099515

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*Resignation
to officer*

10/26/07--01029--008 **35.00

FILED
2007 OCT 26 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
10/31/07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Regal Properties Capital Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000099515

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra Giannanco
(Name of Person)

Regal Properties Capital Inc.
(Name of Firm/Company)

4186 Moreno Drive
(Address)

Palm Harbor FL 34685
(City/State and Zip Code)

For further information concerning this matter, please call:

Debra Giannanco at (727) 255-1471
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED

2007 OCT 26 PM 3:55


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John S. Mitchell, hereby resign as President and Director
(Title)

of Regal Properties Capital, Inc.
(Name of Corporation)

P04000099515, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314