2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129302

Entity Name: REGAL MORTGAGE GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
14255 U.S. HIGHWAY ONE SUITE 209 JUNO BEACH, FL 33408 US	1005 WEST INDIANTOWN ROAD SUITE 201 JUPITER, FL 33458 US

Current Mailing Address:	**New Mailing Address:**
14255 U.S. HIGHWAY ONE SUITE 209 JUNO BEACH, FL 33408 US	1005 WEST INDIANTOWN ROAD SUITE 201 JUPITER, FL 33458 US

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
DE PINTO, GREGG V C/O 14255 U.S. HIGHWAY ONE SUITE 209 JUNO BEACH, FL 33408 US	DE PINTO, GREGG V 1005 WEST INDIANTOWN ROAD SUITE 201 JUPITER, FL 33458 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: GREGG V. DEPINTO   04/29/2005

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Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS   ( ) Delete   Title: ( ) Change ( ) Addition
Name: DE PINTO, GREGG V   Name:
Address: 198 JONES CREEK DRIVE   Address:
City-St-Zip: JUPITER, FL 33458 US   City-St-Zip:

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: GREGG V. DEPINTO   PVTS   04/29/2005

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Electronic Signature of Signing Officer or Director   Date