

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007185

Entity Name: REGUL REALTY GROUP, INC.

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

101 NE 3RD AVENUE
SUITE 1500
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

6274 NW 56TH DRIVE
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-2163680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULLO, SALVATORE G
2401 PGA BLVD.
SUITE 154
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

GULLO, SALVATORE G
6274 NW 56TH. DRIVE
CORAL SPRINGS, FL 33067 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: SALVATORE G. GULLO

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GULLO, SALVATORE G
Address: 2401 PGA BLVD., STE 154
City-St-Zip: PALM BEACH GARDENS, FL 33410 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GULLO, SALVATORE G
Address: 6274 NW 56TH. DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 FL

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: SALVATORE G. GULLO

P,D

01/08/2006

Electronic Signature of Signing Officer or Director

Date