

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028506

Entity Name: REGAL IRONMASTERS INC.

FILED
May 16, 2007
Secretary of State

Current Principal Place of Business:

501 BRIARWOOD RD
VENICE, FL 34293

New Principal Place of Business:

250 WARFIELD AVE
SUITE 1
VENICE, FL 34285

Current Mailing Address:

501 BRIARWOOD RD
VENICE, FL 34293

New Mailing Address:

250 WARFIELD AVE
SUITE 1
VENICE, FL 34285

FEI Number: 01-0607014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, ALBERT
249 WARFIELD AVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

COOKE, ALBERT
501 BRIARWOOD RD
VENICE, FL 34293 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: ALBERT COOKE

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: COOKE, ALBERT
Address: 501 BRIARWOOD RD
City-St-Zip: VENICE, FL 34293

Title: VP () Delete
Name: PASTERNAK, JAMIE
Address: 10 HARBOR LANE
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: PASTERNAK, HELEN
Address: 10 HARBOR LANE
City-St-Zip: ENGLEWOOD, FL 34223

Title: S/D (X) Delete
Name: COOKE, MAUREEN
Address: 501 BRIARWOOD RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PASTERNAK, JAMIE
Address: 460 VERDIAN RD
City-St-Zip: ENGLEWOOD, FL 34223

Title: T (X) Change () Addition
Name: PASTERNAK, HELEN
Address: 460 VERIDIAN ROAD
City-St-Zip: ENGLEWOOD, FL 34223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALBERT COOKE

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date