

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082036

Entity Name: FLORIDA REGAL REALTY INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

1211 SW BAYSHORE BLVD
ST LUCIE, FL 34983

New Principal Place of Business:

1119 SW ADDIE ST
PORT ST LUCIE, FL 34983

Current Mailing Address:

1211 SW BAYSHORE BLVD
ST LUCIE, FL 34983

New Mailing Address:

P.O.BOX 12722
FT PIERCE, FL 34979

FEI Number: 03-0562913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIME, MARTA V
1211 SW BAYSHORE BLVD
PORT SAINT LUCIE, FL 34983 US

Name and Address of New Registered Agent:

JAIME, MARTA V
1119 SW ADDIE ST
PORT SAINT LUCIE, FL 34983 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: MARTA V. JAIME

07/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JAIME, MARTA V
Address: 1211 SW BAYSHORE BLVD
City-St-Zip: ST LUCIE, FL 34983

Title: D () Delete
Name: JAIME, MARTA V
Address: 1211 SW BAYSHORE BLVD
City-St-Zip: ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JAIME, MARTA V
Address: 1211 SW BAYSHORE BLVD
City-St-Zip: ST LUCIE, FL 34983

Title: D (X) Change () Addition
Name: DE LA CRUZ, DALILY V
Address: 3002 ALICE DR
City-St-Zip: PALM SPRING, FL 33461

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: MARTA V. JAIME

PST

07/01/2008

Electronic Signature of Signing Officer or Director

Date