

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042158

Entity Name: REGAL CROWN HOMES, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

14950 SE 28TH COURT
SUMMERFIELD, FL 34491

New Principal Place of Business:

23407 SUNSET VIEW
SORRENTO, FL 32776

Current Mailing Address:

14950 SE 28TH COURT
SUMMERFIELD, FL 34491 US

New Mailing Address:

P.O. BOX 970
SORRENTO, FL 32776 US

FEI Number: 20-4583258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KING, JERRELL D
14950 SE 28TH COURT
SUMMERFIELD, FL 34491 US

Name and Address of New Registered Agent:

KING, JERRELL D
23407 SUNSET VIEW
SORRENTO, FL 32776 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: JERRELL DAYTON KING

04/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: KING, JERRELL D
Address: 10450 SE 28TH COURT
City-St-Zip: SUMMERFIELD, FL 34491

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: KING, JERRELL D
Address: 23407 SUNSET VIEW
City-St-Zip: SORRENTO, FL 32776

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: JERRELL DAYTON KING

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date