

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043333

FILED  
Jan 03, 2007  
Secretary of State

Entity Name: REGAL PARK HOMES, INC.

## Current Principal Place of Business:

10649 MASTERS DRIVE  
CLERMONT, FL 34711 US

## New Principal Place of Business:

9617 SPRING LAKE DRIVE  
CLERMONT, FL 34711 US

## Current Mailing Address:

ONE YORKDALE ROAD, #510  
TORONTO, ON M6A-3A1 CA

## New Mailing Address:

9617 SPRING LAKE DRIVE  
CLERMONT, FL 34711 US

FEI Number: 59-3190885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRATT, JAMES R ESQ.  
GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS  
369 NORTH NEW YORK AVENUE, 3RD FLOOR  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

PRATT, JAMES R ESQ.  
GRAHAM, BUILDER, JONES, PRATT & MARKS  
369 NORTH NEW YORK AVENUE, 3RD FLOOR  
WINTER PARK, FL 32789 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:

01/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUBIN, LAWRENCE  
Address: ONE YORKDALE RD, STE 510  
City-St-Zip: TORONTO, ON M6A3A1 CA

Title: VSD ( ) Delete  
Name: SILVER, SHOEL  
Address: ONE YORKDALE RD, STE 510  
City-St-Zip: TORONTO, ON M6A3A1 CA

Title: D ( ) Delete  
Name: COOPER, BERNARD  
Address: ONE YORKDALE RD, STE 510  
City-St-Zip: TORONTO, ON M6A3A1 CA

Title: T ( ) Delete  
Name: FISHER, MATTHEW K  
Address: ONE YORKDALE RD, STE 510  
City-St-Zip: TORONTO, ON M6A3A1 CA

Title: AS ( ) Delete  
Name: MONDELL, PAUL  
Address: ONE YORKDALE RD., STE 510  
City-St-Zip: TORONTO, ON M6A-3A1 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: LAWRENCE LUBIN

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date