2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # P95000057828** 1. Entity Name REGINA INC. Mailing Address Principal Place of Business C/O DACAR MANAGEMENT LLC C/O DACAR MANAGEMENT LLC 336 E DANIA BCH BLVD 336 E DANIA BCH BLVD **DANIA, FL 33006** DANIA, FL 33006 CR2E034 (11/05) 04132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0611838 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA-VELEZ, CARLOS DO NOT WRITE 336 E DANIA BEACH BLVD5 **DANIA, FL 33004** IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FREEMAN, STEPHEN A. E. NAME 520 BRICKELL KEY DR SUITE O-305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000540033 05/10/06-80001-011 158.75 THILE MICHA, ALBERTO NAME STREET ADDRESS 520 BRICKELL KEY DRIVE, SUTIE 0-305 CITY-ST-ZIP MIAMI, FL TITLE NAME MICHA, MOISES 520 BRICKELL KEY DRIVE, SUITE 0-305 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL IN THIS SPACE TITLE VΡ MICHA, DAVID NAME STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305 CITY-ST-ZIP MIAMI, FL TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP 33717 NAME STREET ADDRESS CITY-ST-ZIP

HARGRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/06

Date

954-927-4805