

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002651

FILED
Apr 26, 2007
Secretary of State

Entity Name: REGAL FINANCIAL SERVICES, INC.

Current Principal Place of Business:

4250 INGRAHAM HIGHWAY
MIAMI, FL 331336718

New Principal Place of Business:

4250 INGRAHAM HIGHWAY
COCONUT GROVE, FL 331336718

Current Mailing Address:

4250 INGRAHAM HIGHWAY
MIAMI, FL 331336718

New Mailing Address:

4250 INGRAHAM HIGHWAY
COCONUT GROVE, FL 331336718

FEI Number: 65-0645420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, ALFREDO JR
4250 INGRAHAM HIGHWAY
MIAMI, FL 331336718 US

Name and Address of New Registered Agent:

BLANCO, LIANA M
4250 INGRAHAM HIGHWAY
COCONUT GROVE, FL 331336718 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: LIANA M. BLANCO

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BLANCO, ALFREDO JR
Address: 4250 INGRAHAM HIGHWAY
City-St-Zip: MIAMI, FL 331336718

Title: SD () Delete
Name: BLANCO, LIANA M
Address: 4250 INGRAHAM HIGHWAY
City-St-Zip: MIAMI, FL 331336718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLANCO, LIANA M
Address: 4250 INGRAHAM HIGHWAY
City-St-Zip: COCONUT GROVE, FL 331336718

Title: S (X) Change () Addition
Name: BLANCO, EMMA R
Address: 4250 INGRAHAM HIGHWAY
City-St-Zip: COCONUT GROVE, FL 331336718

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: LIANA M. BLANCO

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04/26/2007

Electronic Signature of Signing Officer or Director

Date