2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000026483 1. Entity Name REGAL CLOSET INTERIORS, INC.					FILE Aug 04, 2008 Secretary	08:00 AM	
Principal Place of Business 103 EAST PALMETTO PARK RD BOCA RATON, FL 33432-4818 US BOCA RATON, FL 33432-4818							
Θ	O NOT WRITE!		Œ	07292008 4. FEI Numb 65-065	07292008 No Chg-P CA2E034 (11/05) 4. FEI Number		
BOCA RA	PALMETTO PARK RD FON, FL 33432			IN:			
B. 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. U00000357031 SIGNATURE Signature types or professional agent was life of explicable. (NOTE: Registered Agent signature required when remotating) OATE 150. 00							
FILE NOW!!! FEE 18 \$150.00 Due by September 12, 2008 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees	In accordance with s. 607.1 corporation did not receive t		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRI PD CARR, PATRICIA 103 EAST PALMETTO PARK RD BOCA RATON, FL 33432 D THUN, LEONARD 4791 BOCAIRE BLVD. BOCA RATON, FL SD HICKS, PAUL 8500 N.W. S RIVER DR., STE. 159 MIAMI, FL TD SWEENEY, ROBERT 8500 N.W. S RIVER DR., STE. 159 MIAMI, FL	ECTORS.		IN:	NOT WRITE THIS SPACE		
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 alt-other like empowered.							

atricia J. Carv

A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR