

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006404

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: REGAL PROPERTIES OF TAMPA, INC.

## Current Principal Place of Business:

5204 ST. PAUL STREET  
TAMPA, FL 33619

## New Principal Place of Business:

## Current Mailing Address:

5204 ST. PAUL STREET  
TAMPA, FL 33619

## New Mailing Address:

FEI Number: 59-3420365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTOSH, ANDREW L  
% PIPER RUDNICK LLP  
101 EAST KENNEDY BLVD., SUITE 2000  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

LIVINGSTON, EDWARD M ESQ.  
THE LIVINGSTON FIRM  
963 TRAIL TERRACE DRIVE  
NAPLES, FL 34103 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: EDWARD M. LIVINGSTON

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VD ( ) Delete  
Name: MEDLOCK, GENEVA  
Address: 5741 E. RIVER ROAD  
City-St-Zip: HERNANDO, FL 34442

Title: SD ( ) Delete  
Name: NATION, LISA  
Address: P. O. BOX 2327  
City-St-Zip: RIVERVIEW, FL 33568

Title: PD ( ) Delete  
Name: NATION, ROGER  
Address: P. O. BOX 2327  
City-St-Zip: RIVERVIEW, FL 33568

Title: TD ( ) Delete  
Name: CARROLL, ERIC W  
Address: 3002 54TH STREET SOUTH  
City-St-Zip: TAMPA, FL 33619

## 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:

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: ROGER F. NATION

PCD

04/20/2006

Electronic Signature of Signing Officer or Director

Date