2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 18, 2005 8:00 am **DOCUMENT # P97000030009 Secretary of State** 01-18-2005 90056 034 ***150.00 REGAL FINANCIAL CORP. Principal Place of Business Mailing Address 17415 S DIXIE HWY 17415 S DIXIE HWY 40002767 PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0741640 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUDOVICI, EDWARD P Street Address (P.O. Box Number is Not Acceptable) 17415 S DIXIE HWY PALMETTO BAY, FL 33157 City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent algnature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE ☐ Delete TITLE Change Change ☐ Addition LUDOVICI, EDWARD P NAME STREET ADDRESS 17415 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33157 CITY-ST-ZIP n TILE ☐ Delete TITLE ☐ Change ■ Addition SALUJA, LISA NAME NAME STREET ADDRESS 900 S.W. 152 STREET, SUITE 206 STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33157 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition LUDOVICI, SUSAN M NAME 17415 S DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33157 CITY-ST-ZIP DS TITLE ☐ Delete ☐ Addition TITLE ☐ Chance SALUJA, ARJUN NAME NAME STREET ADDRESS 9000 S.W. 152 STREET, SUITE 206 STREET ADDRESS CITY-ST-ZIP PALMETTO BAY, FL 33157 CITY-ST-ZIP ☐ Delete TITLE TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 further certify that the information indicated on this report or supplemental report is true and accurate and that my same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or further certify that the information stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of t

-EDWARD P. LUDOVICI 01/13/05

Date

Daytime Phone #

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