

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059805

FILED  
Mar 02, 2006  
Secretary of State

Entity Name: REGENCY COMMERCIAL PROPERTIES, INC.

## Current Principal Place of Business:

BANK OF AMERICA TOWER, SUITE 2650  
100 SE 2ND STREET  
MIAMI, FL 33132113 US

## New Principal Place of Business:

BANK OF AMERICA TOWER, SUITE 2610  
100 SE 2ND STREET  
MIAMI, FL 33132150 US

## Current Mailing Address:

P.O. BOX 566717  
MIAMI, FL 332566717 US

## New Mailing Address:

FEI Number: 65-0765742      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALACIOS, ROBERT  
BANK OF AMERICA TOWER, SUITE 2650  
100 SE 2ND STREET  
MIAMI, FL 33132113 US

## Name and Address of New Registered Agent:

PALACIOS, ROBERT  
BANK OF AMERICA TOWER, SUITE 2610  
100 SE 2ND STREET  
MIAMI, FL 33132150 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: ROBERT PALACIOS

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PALACIOS, ROBERT  
Address: 100 SE 2ND STREET, SUITE 2650  
City-St-Zip: MIAMI, FL 33132113 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PALACIOS, ROBERT  
Address: 100 SE 2ND STREET, SUITE 2610  
City-St-Zip: MIAMI, FL 33132150 US

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: ROBERT PALACIOS

PRES

03/02/2006

Electronic Signature of Signing Officer or Director

Date