

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059805

FILED
Jan 27, 2007
Secretary of State

Entity Name: REGENCY COMMERCIAL PROPERTIES, INC.

Current Principal Place of Business:

BANK OF AMERICA TOWER, SUITE 2610
100 SE 2ND STREET
MIAMI, FL 331312150 US

New Principal Place of Business:

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 2610
100 SE 2ND STREET
MIAMI, FL 331312150 US

Name and Address of New Registered Agent:

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:

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 2610
City-St-Zip: MIAMI, FL 331312150 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PALACIOS, ROBERT PTS
Address: 100 SE 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 331312150 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

01/27/2007

Electronic Signature of Signing Officer or Director

Date