2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 09, 2007 8:00 am Secretary of State DOCUMENT # P98000030161 05-09-2007 90100 018 ***150.00 REGAL OAKS DEVELOPMENT GROUP INC. Principal Place of Business Mailing Address PO BOX 5223 P.O. BOX 5223 SPRING HILL FL 34611 SPRING HILL FL 34611 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-3502585 Not Applicable 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 Namo APPLE, GALE J 1187 79TH STREET SOUTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 33707 Zip Code City 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 (NOTE Bagistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SECRETARY MUE Defete THEF ☐ Change **X**Addition CAEPENTER, GREGORY NAME NAME PO BOX 6198 STREET ADDRESS STREET LADDRESS SPRING HILL FL 34611 CHY ST-ZIP CHY SLZP ☐ Detete Change Addition TREASURER APPLE, GALE J 1187 79 ST SOUTH STRUET ADDRESS SHREET ADDRESS ST PETE FL 33707 CHY-SI-7P CHY ST ZIP IMIL ☐ Delete Change ☐ Addition APPLE, NORMA NAME NAME 1187 79 ST SOUTH STREET ADDRESS STREET ADDRESS ST PETE FL 33767 CITY ST-ZIP CITY ST ZIP HHE ☐ Defete TITLE ☐ Channe APPLE, PHILLIP B NAME NAMI 6751 1 AVE S STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33707 CHY ST-71P CITY ST ZIP TITLE ☐ Defete THE Change **Addition** DIRECTOR NAME NAMI Thomas T. CARPENTER STREET ADDRESS STREET LADDRESS CHY-ST-7IP CHY ST 7IP Ft. LAUDERDALE 71. 33316 Change ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY+ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 all other like empowered.

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