## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED **DOCUMENT # P98000067269** Apr 27, 2006 08:00 AN Secretary of State 1. Entity Name REGAL POINTE, INC. Mailing Address Principal Place of Business 232 S DILLARD ST SUITE 201 PO BOX 770609 WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34777 No Chg-P CR2E034 (11/05) 04182006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3528023 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PRATT, JAMES R 369 N NEW YORK AVE, 3RD FL WINTER PARK, FL 32789 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE JUNE, ROHLAND A II MAME STREET ADDRESS PO BOX 770609 CITY-ST-ZIP WINTER GARDEN, FL 34777 \*\*\* 1/nn000538576 TITLE 05/09/06-80056-025 150.00 HOLSTON, ROBERT NAME PO BOX 770609 STREET ADDRESS CITY-ST-702 WINTER GARDEN, FL 34777 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE.

STREET ADDRESS CITY-ST-ZIP

Pohland June

4/24/06

40 905 8180

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone