

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017658

Entity Name: REGAL INVESTMENTS, INC.

FILED
Jun 20, 2005
Secretary of State

Current Principal Place of Business:

804 NE 120 STREET
MIAMI, FL 33161

New Principal Place of Business:

5231 SW 18 STREET
MIAMI, FL 33161

Current Mailing Address:

804 NE 120 STREET
MIAMI, FL 33161

New Mailing Address:

5231 SW 18 STREET
PLANTATION, FL 33317

FEI Number: 65-1089673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMMERFELD, ERIK
7511 SOUTHWEST 26TH COURT
DAVIE, FL 33314 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOMMERFELD, ERIK P
Address: 804 NE 120 STREET
City-St-Zip: MIAMI, FL 33161

Title: S () Delete
Name: STATON, JAMES W
Address: 804 NE 120 STREET
City-St-Zip: BISCAYNE PARK, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOMMERFELD, ERIK P
Address: 7511 SW 26 CT
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change () Addition
Name: STATON, JAMES W
Address: 5231 SW 18 STREET
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES W STATON

S

06/20/2005

Electronic Signature of Signing Officer or Director

Date