

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084094

Entity Name: REGENCY GALLERY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

801 EAST LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

801 EAST LAS OLAS BOULEVARD
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1111715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENBERG, MICHAEL B
% FIELDSTONE LESTER SHEAR & DENBERG
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: D () Delete
Name: SAKA, MICHAEL
Address: 709 EAST LAS OLAS BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: LEVY, ALBERT
Address: 709 EAST LAS OLAS BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: D () Delete
Name: DWECK, SAMUEL
Address: 709 EAST LAS OLAS BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL SAKA

Electronic Signature of Signing Officer or Director

PRE.

04/27/2007

Date