

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040670

FILED
May 23, 2005
Secretary of State

Entity Name: REGALARTE INC.

Current Principal Place of Business:

7132 MODERNA WAY
ORLANDO, FL 32822

New Principal Place of Business:

8241 FRAIM CT
ORLANDO, FL 32825 US

Current Mailing Address:

7132 MODERNA WAY
ORLANDO, FL 32822

New Mailing Address:

8241 FRAIM CT
ORLANDO, FL 32825 US

FEI Number: 59-3642943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUSPI-SILVA, NEEMIAS
3522 COUNTRY CLUB DR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

PUSPI-SILVA, NEEMIAS
8241 FRAIM CT
ORLANDO, FL 32825 US

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: NEEMIAS PUSPI SILVA

05/23/2005

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: SILVA, NEEMIAS P
Address: 7132 MODERNA WAY
City-St-Zip: ORLANDO, FL 32822

Title: VD () Delete
Name: SILVA, MARIA DE FATIM S
Address: 7132 MODERNA WAY
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILVA, NEEMIAS P
Address: 8241 FRAIM CT
City-St-Zip: ORLANDO, FL 32825 US

Title: VD (X) Change () Addition
Name: SILVA, MARIA DE FATIM S
Address: 8241 FRAIM CT
City-St-Zip: ORLANDO, FL 32825 US

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: NEEMIAS PUSPI SILVA

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date