

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 21, 2007
Secretary of State**

DOCUMENT# 473410

Entity Name: REGENCY AUTOHAUS, INC.

Current Principal Place of Business:

515 NORTH FLAGLER DR
STE P-400
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

515 NORTH FLAGLER DR
STE P-400
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 59-1580966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

TAYLOR, TERRY R
515 N. FLAGLER DRIVE
SUITE P400
WEST PALM BEACH, FL 33401 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: TERRY TAYLOR 11/21/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, TERRY R
Address: 515 N. FLAGLER DRIVE SUITE P400
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: CERA, NANCY
Address: 515 N. FLAGLER DRIVE SUITE P400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: AS () Change (X) Addition
Name: PROIA, JEANNE
Address: 515 N. FLAGLER DRIVE SUITE P400
City-St-Zip: WEST PALM BEACH, FL 33401

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: TERRY TAYLOR PD 11/21/2007
Electronic Signature of Signing Officer or Director Date