

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Nov 25, 2007
Secretary of State**

DOCUMENT# 705769

Entity Name: REGENCY HOUSE, INC.

Current Principal Place of Business:2829 NE 30TH STREET
FORT LAUDERDALE, FL 33306**New Principal Place of Business:****Current Mailing Address:**2829 NE 30TH STREET
FORT LAUDERDALE, FL 33306**New Mailing Address:**

FEI Number: 59-1159328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:JABLONSKI, JOHN W
2829 NE 30TH ST
SUITE 306
FORT LAUDERDALE, FL 33306 US**Name and Address of New Registered Agent:**VARTANIAN, JANICE
2829 NE 30TH ST
APT 307
FORT LAUDERDALE, FL 33306 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: JANICE VARTANIAN

11/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: FAS () Delete
Name: JABONSWKI, JOHN W
Address: 2829 NE 30TH ST SUITE 306
City-St-Zip: FORT LAUDERDALE, FL 33306Title: ST () Delete
Name: LYONS, PAUL
Address: 2829 NE 30TH ST SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33306Title: DP () Delete
Name: CLABAUGH, BARBARA
Address: 2029 NE 30 ST. #302
City-St-Zip: FORT LAUDERDALE, FL 33316Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DAS (X) Change () Addition
Name: FORLAW, DORIS
Address: 2829 NE 30TH ST APT 102
City-St-Zip: FORT LAUDERDALE, FL 33306Title: DST (X) Change () Addition
Name: LYONS, PAUL
Address: 2829 NE 30TH ST SUITE 206
City-St-Zip: FORT LAUDERDALE, FL 33306Title: DP (X) Change () Addition
Name: PERULLO, GARY
Address: 424 WESTFIELD ROAD
City-St-Zip: SCOTCH PLAINS, NJ 07076Title: DVP () Change (X) Addition
Name: VARTANIAN, JAN
Address: 2829 NE 30TH STREET APT 307
City-St-Zip: FORT LAUDERDALE, FL 33306Title: AT () Change (X) Addition
Name: JOHN WAGONER , OFFIC, ER
Address: 4451 BONNIE BROOK
City-St-Zip: TOLEDO, OH 43615

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY PERULLO

DP

11/25/2007

Electronic Signature of Signing Officer or Director

Date