2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066621

Entity Name: REGENT HOLDING GROUP, INC.

FILED Apr 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

915 7TH AVE 6135 33RD STREET VERO BEACH, FL 32960 VERO BEACH, FL 32966

Current Mailing Address: New Mailing Address:

P.O.BOX 690331 VERO BEACH, FL 32969

FEI Number: 59-3729499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GENT, RAYMOND E
915 7TH AVE.

VERO BEACH, FL 32960 US

GENT, RAYMOND E
6135 33RD STREET
VERO BEACH, FL 32966 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: 04/29/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GENT, RAYMOND E GENT, RAYMOND E Name: Name: 6135 33RD STREET 915 7TH AVE. Address: Address: City-St-Zip: VERO BEACH, FL 32960 City-St-Zip: VERO BEACH, FL 32966

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 GENT, MELVINA
 Name:
 GENT, MELVINA

 Address:
 915 7TH AVE.
 Address:
 6135 33RD STREET

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:
 VERO BEACH, FL 32966

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: RAYMOND E. GENT PRES 04/29/2007