

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2006 8:00 am
Secretary of State

01-09-2006 90030 039 ***150.00

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| DOCUMENT # 161670 | |
| 1. Entity Name REGENT INVESTMENT CO. | |



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| Principal Place of Business 563 HARRISON AVENUE P.O. BOX 1261 PANAMA CITY, FL 32401 | Mailing Address P.O. BOX 1261 P.O. BOX 1261 PANAMA CITY, FL 32402-1261 US |
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| 2. Principal Place of Business 940 West Beach Drive Suite, Apt. #, etc. | 3. Mailing Address 940 West Beach Drive Suite, Apt. #, etc. |
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| City & State Panama City, FL | City & State Panama City, FL |
| Zip 32401 | Zip 32401 |
| Country Bay | Country Bay |

01042006 Chg-P CR2E034 (11/05)

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| 4. FEI Number 59-6059232 | Applied For <input type="checkbox"/> Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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| 6. Name and Address of Current Registered Agent CHRISTO, GEORGE J 563 HARRISON AVENUE PANAMA CITY, FL 32401 | 7. Name and Address of New Registered Agent Name George J. Christo Street Address (P.O. Box Number is Not Acceptable) 940 West Beach Drive City Panama City State FL Zip Code 32041 |
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE **January 7, 2006**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|--|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD CHRISTO, GEORGE J 563 HARRISON AVENUE PANAMA CITY, FL 32401, <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD George Christo 940 West Beach Drive Panama City, FL 32401 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CHRISTO, CHRISTINA 563 HARRISON AVENUE PANAMA CITY, FL 32401, <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Christina Christo 940 West Beach Drive Panama City, FL 32401 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JONES, NICOLE 563 HARRISON AVE PANAMA CITY, FL 32401 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Nicole Jones 940 West Beach Drive Panama City, FL 32401 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George J. Christo January 7, 2006 850-785-5153
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

GEORGE J. CHRISTO