2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 31, 2008 08:00 AN **DOCUMENT #688405 Secretary of State** REGIS CONSTRUCTION ENTERPRISES INC. Principal Place of Business Mailing Address 2051 BERRY ROBERTS 2051 BERRY ROBERTS SUN CITY CENTER, FL 33573 US SUN CITY CENTER, FL 33573 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2027478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REGIS, WILLIAM F DO NOT WRITE 4412 2ND AVE. HOLMES BEACH, FL 34217 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing U00000809099 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/08/08-80008-020 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE REGIS, WILLIAM F NAME STREET ADDRESS 2051 BERRY ROBERTS CITY - ST- ZIP SUN CITY CENTER, FL 33573 TITLE REGIS. ARLINE L NAME 2051 BERRY ROBERTS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: