

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000000447

FILED
May 31, 2006
Secretary of State**Entity Name:** REGENT ABSTRACT SERVICES, LTD. INC.**Current Principal Place of Business:**999 WALT WHITMAN ROAD, SUITE 201
MELVILLE, NY 11747**New Principal Place of Business:**410 WILMA CIRCLE
304
RIVIERA BEACH, FL 33404**Current Mailing Address:**999 WALT WHITMAN ROAD, SUITE 201
MELVILLE, NY 11747**New Mailing Address:****FEI Number:** 20-1325123**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: TIERNAN, BRADFORD
Address: 999 WALT WHITMAN ROAD, SUITE 201
City-St-Zip: MELVILLE, NY 11747

Title: VTD (X) Delete
Name: SURIS, RAYMOND
Address: 999 WALT WHITMAN ROAD, SUITE 201
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRADFORD TIERNAN

PSCD

05/31/2006

Electronic Signature of Signing Officer or Director

Date