

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000447

FILED
Feb 06, 2007
Secretary of State

Entity Name: REGENT ABSTRACT SERVICES, LTD. INC.

Current Principal Place of Business:

410 WILMA CIRCLE
304
RIVIERA BEACH, FL 33404

New Principal Place of Business:

New Mailing Address:

150 MOTOR PARKWAY
SUITE 205
HAUPPAUGE, NY 11788

Current Mailing Address:

999 WALT WHITMAN ROAD, SUITE 201
MELVILLE, NY 11747

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSCD (X) Change () Addition
Name: TIERNAN, BRADFORD
Address: 150 MOTOR PARKWAY
City-St-Zip: HAUPPAUGE, NY 11788

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

02/06/2007

Electronic Signature of Signing Officer or Director

Date