2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-22-2007 90088 015 ***150.00 DOCUMENT # J08178 1. Entity Name REGENT BANK Principal Place of Business Mailing Address 2205 S. UNIVERSITY DR 2205 S. UNIVERSITY DR DAVIE, FL 33324 DAVIE, FL 33324 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 CR2E034 (12/06) Chg-P City & State 4. FEI Number Applied For City & State 59-2608698 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. HILL, OUN M 1763'Z FIELD BROOK CIRCLE N. D **□** Addition TITLE ☐ Delete CERRA, JEAN G NAME NAME STREET ADDRESS 11300 NE 2ND AVE STREET ADDRESS BOCA RATON, FL 33496 CITY-ST-ZIP MIAMI SHORES, FL CHTY-ST-ZIP CSAPO, JOHN C. 1601 FURUM PLACE, # 805 Addition D TITLE Change TITLE ☐ Delete CAPORELLA, THOMASINA STREET ADDRESS 160 S. UNIVERSITY DR. STE C STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP PLANTATION, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ROSENBAUM, IRVING RESENBAUM, IRVING 3200 S. UNIVERSITY DRIVE NAME NAME STREET ADDRESS 3200S UNIVERSITY DR STREET ADDRESS FORT LAUDERDALE, FL 33328 CITY-ST-ZIP FORT LAUDERDALE, FL 33328 CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TOTALE ECORGNE NEILL 720 LAUREL LANE WEST GRIFFIN, ALFRED D STREET ADDRESS 6211 S.W. 45TH ST. STREET ADDRESS PEMBROKE PINES, PC 33027 CITY-ST-ZIP CITY-ST-ZIP DAVIE, FL D C Change PDC ☐ Delete Addition SPIRO, CYRIL S. SOLAR ISLE DRIVE SPIRO, CYRIL S NAME NAME STREET ADDRESS 712 SOLAR ISLE DR STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP FORT LAUDERDALE, FL CITY-ST-ZIP Addition [] Change TITLE ☐ Delete TITLE OWENS, PAMELA TOWN, GEORGE D JR NAME I SELKIRK COURT STREET ADDRESS 3250 STIRLING RD. STREET ADDRESS SIMPSONVILLE, SC 2968/

12. Thereby 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 peport 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 puspee endowered 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

HOLLYWOOD, FL

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 22, 2007 8:00 am