

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32780

FILED
Jan 03, 2008
Secretary of State

Entity Name: REGENCY INSURANCE BROKERAGE SERVICES, INC.

Current Principal Place of Business:

217 E HALLANDALE BCH BLV
HALLANDALE, FL 33008

New Principal Place of Business:

Current Mailing Address:

PO BOX 190
HALLANDALE, FL 330080190

New Mailing Address:

FEI Number: 59-2725793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEMER, STEPHEN L
217 E. HALLANDALE BCH. BLVD.
HALLANDALE, FL 33009 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: P () Delete
Name: RIEMER, STEPHEN L.,
Address: 20143 NE 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIEMER, STEPHEN L.,
Address: 20143 NE 19TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby certify that the information supplied with this filing does not qualify 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: KELLY FLORKO

MS

01/03/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date