

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27341

FILED
Jul 07, 2008
Secretary of State

Entity Name: REGAN CRUISE & TRAVEL CENTER INC.

Current Principal Place of Business:

% JO ANNE DI FIORE
5623 U.S. HWY 19 SUITE #101
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

% JO ANNE DI FIORE
5623 U.S. HWY 19 SUITE 101
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 59-2917761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI FIORE, JO ANNE
5623 U.S. HWY 19
SUITE 101
NEW PORT RICHEY, FL 34652 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DI FIORE, NICHOLAS,
Address: 7207 MAPLEHURST DR
City-St-Zip: PORT RICHEY, FL

Title: MRS () Delete
Name: DI FIORE, JO ANNE,
Address: 7207 MAPLEHURST DR
City-St-Zip: PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DI FIORE, NICHOLAS,
Address: 7207 MAPLEHURST DR
City-St-Zip: PORT RICHEY, FL 34668

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

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: JO ANNE DI FIORE

V P

07/07/2008

Electronic Signature of Signing Officer or Director

Date