2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27341

FILED May 10, 2010 Secretary of State

Entity Name: REGAN CRUISE & TRAVEL CENTER INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2917761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

Name: DI FIORE, NICHOLAS
Address: 7207 MAPLEHURST DR
City-St-Zip: PORT RICHEY, FL 34668

Title: MRS

Name: DI FIORE, JO ANNE Address: 7207 MAPLEHURST DR City-St-Zip: PORT RICHEY, FL

I hereby 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 all other like empowered.

SIGNATURE: JO ANNE DI FIORE V P 05/10/2010