2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with

SIGNATURE:

as address, with all other like empowered

Feb 03, 2006 08:00 AM DOCUMENT # M03080 **Secretary of State** 1. Entity Name REGENT LABS, INC. Principal Place of Business Mailing Address 700 W. HILLSBORO BLVD 700 W. HILLSBORO BLVD #2-206 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite. Apl. If, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2505951 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RE, EUGENE L. Street Address (P.O. Box Number is Not Acceptable) 700 W. HILLSBORO BLVD. #2-206 DEERFIELD BEACH FL 33441 Zip Code City 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 acceptable the obligations of registered agent SIGNATURE Signature, hyperi or printed hame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 5. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPS [Change DSLE TITLE ☐ Defete U00000416930 NAME RE, EUGENE L. **አላላ**ነይ STREET ADDRESS 700 W. HILLSBORO BLVD. #2-206 STREET ADDRESS 02/13/06-80038-004 150.00 City-St-ZIP CITY-ST-ZIP DEERFIELD BCH. FL ☐ Change Addition TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete DILL NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP ☐ Defete ☐ Change Addilion TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Addition Delete TITLE TITLE MAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY -ST-ZIP ☐ Detete ☐ Change ☐ Additior MUL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report 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 trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Black 10 or Block 11 if the part of the property of the corporation of the receiver of trustee empowered to execute this report as required by Chapter 507. Florida Statutes; and that my name appears in Black 10 or Block 11.

FILED

954-426- 4403