

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03080

Entity Name: REGENT LABS, INC.

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

700 W. HILLSBORO BLVD
#2-206
DEERFIELD BEACH, FL 33441

Current Mailing Address:

700 W. HILLSBORO BLVD
#2-206
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

700 W. HILLSBORO BLVD
BLDG 2 - 206
DEERFIELD BEACH, FL 33441

New Mailing Address:

700 W. HILLSBORO BLVD
BLDG 2 - 206
DEERFIELD BEACH, FL 33441

FEI Number: 59-2505951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RE, EUGENE L.
700 W. HILLSBORO BLVD. #2-206
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

RE, EUGENE L.
700 W. HILLSBORO BLVD.
BLDG 2 - 206
DEERFIELD BEACH, FL 33441 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: RE, EUGENE L.,
Address: 700 W. HILLSBORO BLVD. #2-206
City-St-Zip: DEERFIELD BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RE, EUGENE L.,
Address: 700 W. HILLSBORO BLVD. #2-206
City-St-Zip: DEERFIELD BCH., FL 33441

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: EUGENE RE

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date