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

## Feb 27, 2006 8:00 am Secretary of State DOCUMENT # P00000013612 02-27-2006 90111 013 \*\*\*150.00 REGENT BANCORP, INC. Principal Place of Business Mailing Address 2205 S UNIVERSITY DR DAVIE FL 33324 2205 S UNIVERSITY DR DAVIE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-1059928 Not Applicable Zip Country 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 SPIRO, CYRIL'S Street Address (P.O. Box Number is Not Acceptable) 2205 S UNIVERSITY DR **DAVIE FL 33324** 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 17 2006 Fee Will Be \$550.00 --Trust Fund Contribution: - -Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. **Addition** THILE ☐ Delete TITLE JOHN C. CSAPO NAME CAPORELLA, THOMASINA NAME 1601 FORUM PLACE SUITE 805 160 UNIVERSITY DR. STE.C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL. 33401 PLANTATION FL 33324 CITY-ST-ZIP Defete TITLE Change Addition TITLE OLIN HILL 1763 Z FIELDBROOK CIRCLE, N. CERRA, JEAN G NAME STREET ADDRESS STREET ADDRESS 11300 NE 2ND AVE BOLA RATON, FL. 33496 CITY-ST-ZIP MIAMI SHORES FL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE D FRUING ROCENBAUM 3700 S. UNIVERSITY DR. NAME WEBBER, BARRY S NAME STREET ADDRESS STREET ADDRESS 4430 SW 64TH AVENUE CITY-ST-ZIP CITY-ST-ZIP FORT LAUDENNALE. FL. 33328 **DAVIE FL 33314** TITLE ☐ Delete TITLE Change Addition GRIFFIN, ALFRED D NAME 6211 SW 45TH ST STREET ADDRESS STREET ADDRESS DAVIE FL CITY-ST-7IP CITY-ST-73P DCP Change ☐ Delete TITLE TITLE Addition SPIRO, CYRIL S NAME NAME 2205 S UNIVERSITY DR STREET ADDRESS STREET ADDRESS DAVIE FL 33324 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE □ Defete TITLE TOWN, GEORGE D JR NAME NAME STREET ADDRESS. 3250 STIRLING RD -- . STREET ADDRESS HOLLYWOOD FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I 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 of rustes expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

YMILS. SPIRO 1/29/06
Date

with all other like empowered.

if changed, or on an attachmen

SIGNATURE:

FILED