

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007202

Entity Name: REGENT CONFECTIONS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

437 HARBOUR OAKS POINTE DR.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1501 VENERA AVENUE
SUITE 223
CORAL GABLES, FL 33146

New Mailing Address:

5415 LAKE HOWELL ROAD
#327
WINTER PARK, FL 32792

FEI Number: 52-2810124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEAGER, JOHN F
1501 VENERA AVENUE
SUITE 223
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLINER, KAREN
Address: 118 LONDON KINGSTON
City-St-Zip: SURREY, ENGLAND, KT26QA

Title: S () Delete
Name: YEAGER, JOHN F
Address: 1501 VENERA AVENUE, SUITE 223
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: IQBAL, KAUSER
Address: 437 HARBOUR OAKS POINTE DR.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KAREN MILLINER

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date