2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007202

Entity Name: REGENT CONFECTIONS, INC.

FILED Apr 30, 2007 Secretary of State

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

437 HARBOUR OAKS POINTE DR. ORLANDO, FL 32809

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

YEAGER, JOHN F

1501 VENERA AVENUE
SUITE 223
CORAL GABLES, FL 33146 US

MUSSER, JENNIFER R CPA
5415 LAKE HOWELL ROAD
#327
WINTER PARK, FL 32792 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: JENNIFER R. MUSSER, CPA 04/30/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MILLINER, KAREN
 Name:
 MILLINER, KAREN

 Address:
 118 LONDON KINGSTON
 Address:
 118 LONDON KINGSTON

City-St-Zip: SURREY, ENGLAND, KT26QA City-St-Zip: SURREY, ENGLAND, UK KT26QA

Title: S () Delete Title: S (X) Change () Addition

 Name:
 YEAGER, JOHN F
 Name:
 MILLINER, KAREN

 Address:
 1501 VENERA AVENUE, SUITE 223
 Address:
 118 LONDON KINGSTON

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: SURREY, ENGLAND, UK KT26QA

Title: D (X) Delete Title: () Change () Addition Name: IQBAL, KAUSER Name:

Address: 437 HARBOUR OAKS POINTE DR. Address:
City-St-Zip: ORLANDO, FL 32809 City-St-Zip:

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: KAREN MILLINER P 04/30/2007