

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075280

Entity Name: RGN PROPERTIES, INC.

FILED  
May 05, 2007  
Secretary of State

## Current Principal Place of Business:

633NE 167TH STREET  
SUITE 806  
NORTH MIAMI BEACH, FL 33162 US

## New Principal Place of Business:

## Current Mailing Address:

633NE 167TH STREET  
SUITE 806  
NORTH MIAMI BEACH, FL 33162 US

## New Mailing Address:

FEI Number: 31-1792417      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICOLEAU, MICHAEL  
633NE 167TH STREET  
SUITE 806  
NORTH MIAMI BEACH, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDST ( ) Delete  
Name: NICOLEAU, MICHAEL  
Address: 633NE 167TH STREET SUITE 806  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VDS ( ) Delete  
Name: NICOLEAU, RAYNETTE  
Address: 633NE 167TH STREET SUITE 806  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: MICHAEL NICOLEAU

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05/05/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date