

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062040

FILED  
Sep 01, 2007  
Secretary of State

Entity Name: REGENT ONE, INC.

**Current Principal Place of Business:**

10001 PARADISE BLVD.  
TREASURE ISLAND, FL 33706

**New Principal Place of Business:**

**Current Mailing Address:**

10001 PARADISE BLVD.  
TREASURE ISLAND, FL 33706

**New Mailing Address:**

FEI Number: 30-0188679      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MOORE, STEVEN W  
C/O STEVEN W. MOORE, P.A.  
8200 BRYAN DAIRY RD., STE. 300  
LARGO, FL 33777 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: PD ( ) Delete  
Name: GIBELLINA, RONALD S  
Address: 6363 1ST AVE. NORTH  
City-St-Zip: SAINT PETERSBURG, FL 337108415

Title: D ( ) Delete  
Name: GIBELLINA, REGINA  
Address: 10001 PARADISE BLVD.  
City-St-Zip: TREASURE ISLAND, FL 33706

**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: RONALD GIBELLINA

PD

09/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date