

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028012

Entity Name: REGEN ENTERPRISES, INC.

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

115 STAR LAKE DRIVE
HAWTHORNE, FL 32640

New Principal Place of Business:

Current Mailing Address:

115 STAR LAKE DRIVE
HAWTHORNE, FL 32640

New Mailing Address:

P. O. BOX 2185
HAWTHORNE, FL 32640

FEI Number: 20-2391124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

REGEN, RONALD A SR.
115 STAR LAKE DR.
HAWTHORNE, FL 32640 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: RONALD A REGEN SR.

01/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REGEN, RONALD A
Address: 115 STAR LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640

Title: STD () Delete
Name: REGEN, CYNTHIA D
Address: 115 STAR LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REGEN, RONALD A SR
Address: 115 STAR LAKE DRIVE
City-St-Zip: HAWTHORNE, FL 32640

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: CYNTHIA D. REGEN

STD

01/28/2007

Electronic Signature of Signing Officer or Director

Date