2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032895

Entity Name: REGAN TECHNOLOGIES, INC

FILED Jan 15, 2007 Secretary of State

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

11701 GOTHIC LANE TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

11701 GOTHIC LANE TAMPA, FL 33626 US

FEI Number: 20-2444414 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:

REAGAN, MARK
11701 GOTHIC LANE
TAMPA, FL 33626 US

REGAN, MARK
11701 GOTHIC LANE
TAMPA, FL 33626 US

TAMPA, FL 33626 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: MARK REGAN 01/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 REAGAN, MARK
 Name:
 REGAN, MARK

 Address:
 11701 GOTHIC LANE
 Address:
 11701 GOTHIC LANE

 City-St-Zip:
 TAMPA, FL 33626 US
 City-St-Zip:
 TAMPA, FL 33626 US

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: MARK REGAN MR. 01/15/2007