

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079477

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: REGENT MACHINE PRODUCTS, INC.

## Current Principal Place of Business:

4211 WEST MORRISON AVE.  
TAMPA, FL 33629 US

## New Principal Place of Business:

4625 N MANHATTAN AVE  
SUITE O  
TAMPA, FL 33614 US

## Current Mailing Address:

4211 WEST MORRISON AVE.  
TAMPA, FL 33629 US

## New Mailing Address:

4625 N MANHATTAN AVE  
SUITE O  
TAMPA, FL 33614 US

FEI Number: 05-0623415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PENA, MARK E  
334 SOUTH HYDE PARK AVE.  
2ND FLOOR  
TAMPA, FL 33606 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: PTSD ( ) Delete  
Name: PECORARO, MARY A  
Address: 4211 WEST MORRISON AVE.  
City-St-Zip: TAMPA, FL 33629 US

Title: VP (X) Delete  
Name: PECORARO, ANTHONY J  
Address: 4211 WEST MORRISON AVE.  
City-St-Zip: TAMPA, FL 33629 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change ( ) Addition  
Name: PECORARO, MARY A  
Address: 4625 N MANHATTAN AVE SUITE O  
City-St-Zip: TAMPA, FL 33614 US

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: MARY A PECORARO

PTSD

01/24/2008

Electronic Signature of Signing Officer or Director

Date