

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126498

Entity Name: REGO INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

7780 NW 25 ST.
SUITE 22
MIAMI, FL 33122 US

Current Mailing Address:

7780 NW 25 ST.
SUITE 22
MIAMI, FL 33122 US

New Principal Place of Business:

1851 NW 68TH AVE.
BLDG. 706, SUITE 228
MIAMI, FL 33126 US

New Mailing Address:

1851 NW 68TH AVE.
BLDG. 706, SUITE 228
MIAMI, FL 33126 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUHOUR, DIEGO
7780 NW 25 ST.
SUITE 22
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DUHOUR, DIEGO
1851 NW 68TH AVE.
BLDG. 706, SUITE 228
MIAMI, FL 33126 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REY, MATIAS A
Address: 7780 NW 25 ST., SUITE 22
City-St-Zip: MIAMI, FL 33122 US

Title: VP () Delete
Name: DUHOUR, DIEGO
Address: 7780 NW 25 ST., SUITE 22
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REY, MATIAS A
Address: 1851 NW 68TH AVE., BLDG. 706, SUITE 228
City-St-Zip: MIAMI, FL 33126 US

Title: VP (X) Change () Addition
Name: DUHOUR, DIEGO
Address: 1851 NW 68TH AVE., BLDG. 706, SUITE 228
City-St-Zip: MIAMI, FL 33126

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: DIEGO DUHOUR

VP

04/11/2006

Electronic Signature of Signing Officer or Director

Date