

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022449

FILED
Feb 20, 2008
Secretary of State

Entity Name: RENAISSANCE REGULATORY SERVICES, INC.

Current Principal Place of Business:

1301 SW 20TH STREET
BOCA RATON, FL 33486

New Principal Place of Business:

350 CAMINO GARDENS BLVD
SUITE 105
BOCA RATON, FL 33432

Current Mailing Address:

POST OFFICE BOX 2646
BOCA RATON, FL 33427

New Mailing Address:

FEI Number: 74-3164413 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEMPSEY, LOUIS J
1301 SW 20TH STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

DEMPSEY, LOUIS J
350 CAMINO GARDENS BLVD.
SUITE 105
BOCA RATON, FL 33432 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: LOUIS J DEMPSEY

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEMPSEY, LOUIS J
Address: POST OFFICE BOX 2646
City-St-Zip: BOCA RATON, FL 33427

Title: VP () Delete
Name: MCDONALD, BART J
Address: POST OFFICE BOX 2646
City-St-Zip: BOCA RATON, FL 33427

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: MCDONALD, BART J
Address: POST OFFICE BOX 2646
City-St-Zip: BOCA RATON, FL 33427

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: LOUIS J DEMPSEY

P

02/20/2008

Electronic Signature of Signing Officer or Director

Date