

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000040531

FILED
Apr 30, 2007
Secretary of State

Entity Name: REGILSON CORPORATION

Current Principal Place of Business:

417 SW 1ST CT APT 106
POMPANO BEACH, FL 33060

New Principal Place of Business:

1180 SE 4TH AVE
APT 105C
DEERFIELD BEACH, FL 33441

Current Mailing Address:

417 SW 1ST CT APT 106
POMPANO BEACH, FL 33060

New Mailing Address:

1180 SE 4TH AVE
APT 105C
DEERFIELD BEACH, FL 33441

FEI Number: 20-4532697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUES, REGILSON F
417 SW 1ST CT APT 106
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MARQUES, REGILSON F
1180 SE 4TH AVE
APT 105C
DEERFIELD BEACH, FL 33441 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: REGILSON F MARQUES

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARQUES, REGILSON F
Address: 417 SW 1ST CT APT 106
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARQUES, REGILSON F
Address: 1180 SE 4TH AVE APT 105C
City-St-Zip: DEERFIELD BEACH, FL 33441

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: REGILSON F MARQUES

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04/30/2007

Electronic Signature of Signing Officer or Director

Date