

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068876

Entity Name: REGAN FINANCIAL CORP

FILED
Jun 25, 2007
Secretary of State

Current Principal Place of Business:

2101 W COMMERCIAL BLVD
5100
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

2101 W COMMERCIAL BLVD
5100
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

6332 LA COSTA DR
M
BOCA RATON, FL 33433 US

New Mailing Address:

6332 LA COSTA DR
M
BOCA RATON, FL 33433 US

FEI Number: 80-0134383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ACCOUNTING DEPT OF THE SOUTHEAST
1440 CORAL RIDGE DR
211
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST
2400 W CYPRESS CREEK RD
210
FT LAUDERDALE, FL 33309 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: WM PAUL BUNNELL

06/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REGAN, KEVIN M
Address: 2101 W COMMERCIAL BLVD 5100
City-St-Zip: FT LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPD (X) Change () Addition
Name: REGAN, KEVIN M
Address: 6332 LA COSTA DR M
City-St-Zip: BOCA RATON, FL 33433 US

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: KEVIN M REGAN

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date