

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000068876

Entity Name: THE REGAN GROUP, INC.

FILED  
Mar 09, 2010  
Secretary of State

## Current Principal Place of Business:

6332 LA COSTA DR  
M  
BOCA RATON, FL 33433 US

## New Principal Place of Business:

## Current Mailing Address:

6332 LA COSTA DR  
M  
BOCA RATON, FL 33433 US

## New Mailing Address:

FEI Number: 80-0134383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACCOUNTING DEPT OF THE SOUTHEAST  
2400 W CYPRESS CREEK RD  
210  
FT LAUDERDALE, FL 33309 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: PVPD  
Name: REGAN, KEVIN M  
Address: 6332 LA COSTA DR M  
City-St-Zip: BOCA RATON, FL 33433 US

Title: ST  
Name: REGAN, COURTNEY L  
Address: 6332 LA COSTA DR, M  
City-St-Zip: BOCA RATON, FL 33433 US

I hereby 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 all other like empowered.

SIGNATURE: COURTNEY REGAN

ST

03/09/2010

Electronic Signature of Signing Officer or Director

Date