

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082836

FILED
Apr 30, 2007
Secretary of State

Entity Name: REGAN FABRICATIONS, INC.

Current Principal Place of Business:

8602 SUNNYDALE LANE
LAKELAND, FL 33809

New Principal Place of Business:

1761 ASHWORTH LOOP
LAKELAND, FL 33810-383 US

Current Mailing Address:

8602 SUNNYDALE LANE
LAKELAND, FL 33809

New Mailing Address:

1761 ASHWORTH LOOP
LAKELAND, FL 33810-386 US

FEI Number: 20-5076943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPLER, THERESA
306 E WATERS AVENUE
TAMPA, FL 33604 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: P () Delete
Name: REGAN, NEIL A
Address: 8602 SUNNYDALE LANE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REGAN, NEIL A
Address: 1761 ASHWORTH LOOP
City-St-Zip: LAKELAND, FL 33810-383 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: NEIL A REGAN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date