

FILED
May 17, 2007 8:00 am
Secretary of State

04-27-2007 90189 048 ***150.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P06000118543			
1. Entity Name REGENESIS STOCK SALES INC.			
Principal Place of Business 5723 HAMILTON WAY BOCA RATON, FL 33496		Mailing Address 5723 HAMILTON WAY BOCA RATON, FL 33496	
2. Principal Place of Business - No P.O. Box # 900 N. FEDERAL HWY Suite, Apt. #, etc. 260		3. Mailing Address 900 N. FEDERAL HWY Suite, Apt. #, etc. 260	
City & State BOCA RATON, FL		City & State BOCA RATON, FL	
Zip 33432	Country PALM BEACH	Zip 33432	Country PALM BEACH
4. FEI Number 13-4342677		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BRESLAUER, GERALD 5723 HAMILTON WAY BOCA RATON, FL 33496		7. Name and Address of New Registered Agent Name: GERALD BRESLAUER Street Address (P.O. Box Number is Not Acceptable) 900 N. FEDERAL HWY SUITE 260 City: BOCA RATON FL Zip Code: 33432	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Gerald Breslau</u> GERALD BRESLAUER 4/23/7 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP KALLAN, MARK 5723 HAMILTON WAY BOCA RATON, FL 33496 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 900 N. FEDERAL HWY, STE 260 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DS INVERNALE, ANNE 5723 HAMILTON WAY BOCA RATON, FL 33496 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 900 N. FEDERAL HWY, STE 260 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BRESLAUER, GERALD 5723 HAMILTON WAY BOCA RATON, FL 33496 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☒ Change ☐ Addition 900 N. FEDERAL HWY, STE 260 BOCA RATON, FL 33432
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: <u>Gerald Breslau</u> GERALD BRESLAUER 4/23/7 561-507-8383 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone			