

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142985

FILED
Apr 26, 2007
Secretary of State

Entity Name: REGENT INVESTMENTS & REALTY, INC.

Current Principal Place of Business:

2495 STIRLING RD
STE 19
FT LAUDERDALE, FL 33312

New Principal Place of Business:

2495 STIRLING ROAD SUITE 19
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2495 STIRLING RD
STE 19
FT LAUDERDALE, FL 33312

New Mailing Address:

2495 STIRLING ROAD SUITE 19
FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LE, TUNG
2495 STIRLING RD
STE 19
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LE, TUNG T
2495 STIRLING ROAD SUITE 19
FORT LAUDERDALE, FL 33312 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: TUNG LE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LE, TUNG
Address: 2495 STIRLING RD - STE 19
City-St-Zip: FT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LE, TUNG
Address: 2495 STIRLING ROAD SUITE 19
City-St-Zip: FORT LAUDERDALE, FL 33312

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: TUNG LE

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date