

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142985

FILED  
May 01, 2008  
Secretary of State

Entity Name: REGENT INVESTMENTS & REALTY, INC.

## Current Principal Place of Business:

2495 STIRLING ROAD SUITE 19  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

2495 STIRLING ROAD  
SUITE 19  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

2495 STIRLING ROAD SUITE 19  
FORT 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 T  
2495 STIRLING ROAD SUITE 19  
FORT 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:

05/01/2008

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: LE, TUNG  
Address: 2495 STIRLING ROAD SUITE 19  
City-St-Zip: FORT LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

05/01/2008

Electronic Signature of Signing Officer or Director

Date