

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000065034

FILED
Apr 08, 2008
Secretary of State

Entity Name: REGENCY FINANCIAL & MORTGAGE SERVICES, INC.

Current Principal Place of Business:

4845 SW 148TH AVE SUITE 202
DAVIE, FL 33330

New Principal Place of Business:

6563 STIRLING ROAD
201
DAVIE, FL 33314

Current Mailing Address:

4845 SW 148TH AVE SUITE 202
DAVIE, FL 33330

New Mailing Address:

6563 STIRLING ROAD
201
DAVIE, FL 33314

FEI Number: 65-0516650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINK AND OUELLETTE, P.A. ATTORNEYS
5655 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

OUELLETTE & ASSOCIATES, LLC.
6563 STIRLING ROAD
301
DAVIE, FL 33314 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: ADAM J. OUELLETTE

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OUELLETTE, NANCY J
Address: 4845 SW 148TH AVE SUITE 202
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OUELLETTE, NANCY J
Address: 13391 PARKSIDE TERRACE
City-St-Zip: COOPER CITY, FL 33314

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: NANCY J. OUELLETTE

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date