2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P96000037886 Entity Name JOHN H. REGAN INC. Principal Place of Business Mailing Address 5242 NW 117TH AVE 5242 NW 117TH AVE CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 04052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0669624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-0000 IN THIS SPACE 6. 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, typed or printed name of registered agent and fills if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLFREGAN, JOHN H NAME STREET ADDRESS 5242 NW 117TH AVE CITY-ST-ZIP CORAL SPRINGS, FL 33076 1000000197713 VP TITLE 04/22/06-80067-004 150.00 REGAN, DEBRA L NAME STREET ADDRESS 5242 NW 117TH AVE CORAL SPRINGS, FL 33076 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP πnε NAME STREET ADDRESS 12. I hereby certify that the information supplied with this litting does not qualify for the exemptions contained in Chapter 119. Florida Statutes, i turther 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.

TED HAME OF SIGNING OFFICER OR DIRECTOR

4-6.06

FILED