

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000053173

Entity Name: REGIN, INC.

FILED
Oct 31, 2005
Secretary of State

Current Principal Place of Business:

107 FREE COURT
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

1190 WINSTON STREET
PORT CHARLOTTE, FL 33952

Current Mailing Address:

107 FREE COURT
PORT CHARLOTTE, FL 33952

New Mailing Address:

1190 WINSTON STREET
PORT CHARLOTTE, FL 33952

FEI Number: 65-0679408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUGER, RENNOID J.
107 FREE CT
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MALLONEE, JAMES W
18245 PAULSON DRIVE
SUITE 130
PORT CHARLOTTE, FL 33954 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: JAMES W. MALLONEE, ESQ.

10/31/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUGER, RENNOID J
Address: 107 FREE COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VTD (X) Delete
Name: LUGER, VIRGINIA S
Address: 107 FREE COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD (X) Change () Addition
Name: COMSTOCK, PAM
Address: 1190 WINSTON STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAM COMSTOCK

D

10/31/2005

Electronic Signature of Signing Officer or Director

Date