2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State DOCUMENT # P97000086319 1. Entity Name REGENIX, INC. Principal Place of Business Mailing Address 2211 S. INDIAN RIVER DRIVE 2211 S. INDIAN RIVER DRIVE FT. PIERCE, FL 34950 FT. PIERCE, FL 34950 04242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0790592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, DONALD J ESQ. DO NOT WRITE 1200 N. FEDERAL HWY. **SUITE 312** IN THIS SPACE **BOCA RATON, FL 33432** 8. 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 title 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD NAME EDWARDS, WILLIAM T 2211 S. INDIAN RIVER DRIVE STREET ADDRESS CITY-ST-ZIP FT. PIERCE, FL 34950 TITLE U00000741921 EDWARDS, LORI L NAME 05/15/07-80046-024 150.0b 2211 S. INDIAN RIVER DRIVE STREET ADORESS CITY-ST-ZIP FT. PIERCE, FL 34950 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 enpowered 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 of the component of the corporation of the corporation of the corporation or an attachment of the corporation of the corpor

STREET ADDRESS CITY-ST-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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