

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000071138

FILED
Jul 29, 2008
Secretary of State**Entity Name:** REGSERV CORP.**Current Principal Place of Business:**661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 65-0867066**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DIAMOND, LAWRENCE J
661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**FISCHER, ERIC M
661 UNIVERSITY BLVD.
SUITE 200
JUPITER, FL 33458 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: ERIC M. FISCHER

07/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DIAMOND, LAWRENCE J
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

Title: VPSY (X) Delete
Name: FISCHER, ERIC M
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: FISCHER, ERIC M
Address: 661 UNIVERSITY BLVD., SUITE 200
City-St-Zip: JUPITER, FL 33458

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: ERIC M. FISCHER

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07/29/2008

Electronic Signature of Signing Officer or Director

Date