

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071075

FILED
Apr 10, 2007
Secretary of State

Entity Name: REGENT PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4400 118TH AVE. N., STE. 302
CLEARWATER, FL 33762

New Principal Place of Business:

15371 ROOSEVELT BLVD.
SUITE 107
CLEARWATER, FL 33760 US

Current Mailing Address:

4400 118TH AVE. N., STE. 302
CLEARWATER, FL 33762

New Mailing Address:

15371 ROOSEVELT BLVD.
SUITE 107
CLEARWATER, FL 33760 US

FEI Number: 59-3608985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, L. DOUGLAS
4400 118TH AVE. N., STE. 302
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MILEY, JENNIFER N
15371 ROOSEVELT BLVD.
SUITE 107
CLEARWATER, FL 33760 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: JENNIFER N MILEY

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILEY, JENNIFER
Address: 4400-118TH AVENUE NORTH SUITE 302
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILEY, JENNIFER N
Address: 15371 ROOSEVELT BLVD., SUITE 107
City-St-Zip: CLEARWATER, FL 33760 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNIFER N MILEY

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date