2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000109095

 Entity Name REGENESIS CENTERS, INC.



Principal Place of Business

900 N FEDERAL HWY

SUITE 260 BOCA RATON, FL 33432 US Mailing Address

900 N FEDERAL HWY

SUITE 260

BOCA RATON, FL 33432 US

FILED Apr 26, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

04232007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0968840

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INVERNALE, ANNE 101 PLAZA REAL SOUTH APT 934 BOCA RATON, FL 33432

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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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD INVERNALE, ANNE 101 PLAZA REAL SOUTH, APT. 934 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C KALLAN, MARK 900 N FEDERAL HWY., SUITE 260 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BRESLAUER, GERALD 900 N FEDERAL HWY., SUITE 260 BOCA RATON, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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U00000732248 05/09/07-80037-023 150.00

12. I hereby certify that the information supplied with this filing 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 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 proadpress with all page like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

BRESLAYER

4/23/7
