

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29676

FILED
Jan 15, 2007
Secretary of State

Entity Name: REGENCY BUILDERS & REMODELERS, INC.

Current Principal Place of Business:

11706 CYPRESS PARK ST.
TAMPA, FL 33624

New Principal Place of Business:

725 HAMMOND PLACE
THE VILLAGES, FL 32162

Current Mailing Address:

11706 CYPRESS PARK ST.
TAMPA, FL 33624

New Mailing Address:

725 HAMMOND PLACE
THE VILLAGES, FL 32162

FEI Number: 59-3096051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, TREVOR S
11706 CYPRESS PARK ST.
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BAILEY, TREVOR S
725 HAMMOND PLACE
THE VILLAGES, FL 32162 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, TREVOR S
Address: 11706 CYPRESS PARK ST.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, TREVOR S
Address: 725 HAMMOND PLACE
City-St-Zip: THE VILLAGES, FL 32162

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: TREVOR S. BAILEY

PRES

01/15/2007

Electronic Signature of Signing Officer or Director

Date