

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 220842

FILED
Sep 09, 2008
Secretary of State

Entity Name: REGAL ONE CORPORATION

Current Principal Place of Business:

28780 WAGON RD
AGOURA HILLS, CA 91301

New Principal Place of Business:

11300 WEST OLYMPIC BLVD.
STE. 800
LOS ANGELES, CA 90064

Current Mailing Address:

28780 WAGON RD.
AGOURA, CA 91301

New Mailing Address:

P.O. BOX 25610
SCOTTSDALE, AZ 85255

FEI Number: 95-4158065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CCEO () Delete
Name: CURRIE, MALCOLM
Address: 28780 WAGON RD.
City-St-Zip: AGOURA, CA 91301

Title: COO () Delete
Name: HULL, RICHARD DR
Address: 9517 DUXBURY LANE
City-St-Zip: LOS ANGELES, CA 90834

Title: D () Delete
Name: PERRY, CARL
Address: 2175 ALISOS DRIVE
City-St-Zip: SANTA BARBARA, CA 93108

Title: D () Delete
Name: WILLIAMS, NEIL DR
Address: 10693 WILES RD. SUITE 301
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CCEO (X) Change () Addition
Name: NEWMAN, CHARLES J
Address: 10002 E. CALLE DE LAS BRISAS
City-St-Zip: SCOTTSDALE, AZ 85255

Title: D (X) Change () Addition
Name: CURRIE, MALCOLM
Address: 28780 WAGON RD
City-St-Zip: AGOURA, CA 91301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /S/ CHARLES J. NEWMAN

CCEO

09/09/2008

Electronic Signature of Signing Officer or Director

_____ Date