2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2008
Secretary of State

DOCUMENT# L30614

Entity Name: REGENCY COMMUNICATIONS, INC.

Current Principal Place of Business:

9870 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

9870 W SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 65-0164168 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS, LLC
44 WEST FLAGLER STREET
SUITE 675
MIAMI, FL 33130 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: P ( ) Delete
Name: PEQUIGNOT, JOHN
Address: 11015 NW 28TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP ( ) Delete
Name: MARLOWE, AARON
Address: 11433 NW 33RD STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ST ( ) Delete
Name: PEQUIGNOT, COURTNEY M
Address: 11015 NW 28 ST
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN PEQUIGNOT P 01/16/2008

Electronic Signature of Signing Officer or Director Date