

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001354

FILED
Apr 07, 2008
Secretary of State

Entity Name: REGENT AIR INC.

Current Principal Place of Business:

SUITE 210, 2 N TAMIAMI TRAIL
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

SUITE 210, 2 N TAMIAMI TRAIL
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 03-0518164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, FREIDA
SUITE 210, 2 N TAMIAMI TRAIL
SARASOTA, FL 34236 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: PRES () Delete
Name: WOLF, RON
Address: 440 REGENT ST
City-St-Zip: LONDON,, ON CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOLF, RON
Address: 440 REGENT ST
City-St-Zip: LONDON, ON N5Y 4H2 CA

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: RON WOLF

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date