

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107632

FILED
May 02, 2007
Secretary of State

Entity Name: REGENT PETROLEUM CORPORATION

Current Principal Place of Business:

C/O W. LIAM BALDWIN & ASSOCIATES, LLC.
POST OFFICE BOX 970806
BOCA RATON, FL 33497

Current Mailing Address:

C/O W. LIAM BALDWIN & ASSOCIATES, LLC.
POST OFFICE BOX 970806
BOCA RATON, FL 33497

New Principal Place of Business:

C/O W. LIAM BALDWIN & ASSOCIATES, LLC.
2424 N. FEDERAL HIGHWAY, SUITE 405
BOCA RATON, FL 33431 US

New Mailing Address:

C/O W. LIAM BALDWIN & ASSOCIATES, LLC.
POST OFFICE BOX 970806
BOCA RATON, FL 33497 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BALDWIN, LIAM, W.
22605 SW 66TH AVENUE
SUITE 212
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BALDWIN, LIAM, W.
22605 SW 66TH AVENUE
CORPORATE RES. SUITE 212
BOCA RATON, FL 33428 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: W. LIAM BALDWIN

05/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: W. LIAM BALDWIN & AS, SOCIATES, LLC.
Address: POST OFFICE BOX 970806
City-St-Zip: BOCA RATON, FL 33428

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: W. LIAM BALDWIN & AS, SOCIATES, LLC.
Address: 2424 N. FEDERAL HIGHWAY SUITE 405
City-St-Zip: BOCA RATON, FL 33431

Title: MGD () Change (X) Addition
Name: BALDWIN, W. LIAM
Address: 2424 N. FEDERAL HIGHWAY, SUITE 405
City-St-Zip: BOCA RATON, FL 33431

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: W. LIAM BALDWIN

MGRD

05/02/2007

Electronic Signature of Signing Officer or Director

Date